

METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITOL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, March 14, 2018

4:00 PM

The Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge convened in regular session on Wednesday, March 14, 2018 at 4:00 PM, in the Council Chambers of the Governmental Building, Room 348, Baton Rouge, Louisiana.

The Meeting was called to order by the Presiding Officer and the following members were present:

Present: Amoroso, Banks, Cole, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson

Absent: Cole

INVOCATION BY: Duren Boyce, Baton Rouge Police Department Chaplain

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I PLEDGE ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA AND TO THE REPUBLIC FOR WHICH IT STANDS; ONE NATION, UNDER GOD, INDIVISIBLE, WITH LIBERTY AND JUSTICE FOR ALL.

LED BY: Duren Boyce

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PRESENTATIONS AND SPECIAL RECOGNITIONS

None.

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ADOPTION AND APPROVAL OF MINUTES

PROPOSED MINUTES

Approval and adoption of the minutes of the Metropolitan Council Zoning Meeting of February 21, 2018, the Regular Metropolitan Council Meeting of February 28, 2018 and the Greater Baton Rouge Airport Commission Meeting of March 6, 2018.

A motion was made by Mr. Amoroso and seconded by Mr. Hudson to adopt the proposed minutes. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole,

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorization to appropriate \$52,747.52 from the Airport's cash account Capital Improvements (5810-0000-00-0000-0000-0000-100009) to be placed in the North General Aviation Development Project account (5821-0900-30-0910-0919-0000-000000-653000-A0076 E 98000000076-5821000000-00000000000-653100) to fund a Non-Federal Limited Design and Implementation Reimbursable Agreement.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed ordinance, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED ORDINANCE

Amend the 2018 pay plan for the Classified, Unclassified, Non-classified, Contract, and Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16715, dated 12/12/2017, so as to make the following changes, effective March 31, 2018. Change: Community Outreach Coordinator Job code 105680 / 310065 from pay grade 2180 to pay grade 2240.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed ordinance be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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CONDEMNATION INTRODUCTIONS

A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING

Khanh Van Bui
4134 Joseph Street, Lot 17+, Square 2
Levera Subdivision - Council District 7 - Cole

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING

Tynita La'Shee Franklin
2719 Michelli Drive, Lot 337
Bird Station Subdivision - Council District 7 - Cole

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING

The Estate of James Nicholas & The Estate of Francis M. Nicholas
2361 Virginia Street, Lot 28, Square 42
South Baton Rouge Subdivision - Council District 10 - Wicker

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe,
Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING

Dan James Collins, Sr.
2233 & 2235 Tennessee Street, Lot 8, Square 38
South Baton Rouge Subdivision - Council District 10 - Wicker

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe,
Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING

John H. Thomas, III
1930 Carolina Street, Lot 25, Square 18
South Baton Rouge Subdivision - Council District 10 - Wicker

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING

Malcolm Bazile
1860 Missouri Street (House and Rear Shed), Lots 15 & 17, Square 17
South Baton Rouge Subdivision - Council District 10 - Wicker

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING

The Estate of Ezekiel Ferdinand
257 Delphine Street (Rear Building Only), Lot 12, Square 5
Highland Park Subdivision - Council District 10 - Wicker

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING

Antonia Amberlyn Tezeno
2604 Lobelia Street (House and Rear Garage), Lot 16, Square 1
Standard Heights Subdivision - Council District 10 - Wicker

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed condemnation proceeding, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED CONDEMNATION PROCEEDING

Goldean Henderson Williams
2441 Delta Street (House and Rear Building), Lot 25, Square 5
Valley Park Annex - Council District 12 - Freiberg

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed condemnation proceeding be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe,
Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Rescinding and cancelling the Decision and Order issued on
November 15, 2016, in the matter of "City of Baton Rouge v.
Keno M. Spurlock, Sr. and Lisa Lowe Spurlock" - Condemnation
Proceeding No. 9611 (1109 North 31st Street and Rear Garage,
Lot 60, Square 1, Richmond Park Subdivision).

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe,
Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 19, 2018 at Original 327 of Bundle 12864 in the matter of "City of Baton Rouge vs. Warner F. Smith and Jocelyn S. Hodgson" - Condemnation Proceeding No. 9855 (1913 Highland Road, Lot 12, Square 6, South Baton Rouge Subdivision).

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Finance Director to refund an erroneous remittance of sales taxes to Sorrento Lumber Company, Inc., in the amount of \$152,445.00 for overpayment of taxes due to a clerical error resulting in an overstatement of gross sales in multiple periods for the audit period of June 1, 2017 through September 30, 2017, with the cost of such refund to be charged against sales tax revenues.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to accept and execute a FY 2015-16 Community Water Enrichment Fund Grant, on behalf of the Chaneyville and Pride Fire Protection Districts, from the LA Division of Administration, Office of Community Development, in the amount of \$81,383.00, to be used to purchase 12” water main pipe for said districts to be installed by the Baton Rouge Water Co. at no cost to the Fire Districts or the Parish of East Baton Rouge. Of the \$81,383.00, the Chaneyville Fire Protection District #7 is allocated \$40,692.00, and the Pride Fire Protection District #8 is allocated \$40,691.00. This grant is 100% funded by the State of Louisiana with no local matching funds required.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Post Architects, LLC, for additional design services in connection with their contract for the River Center Theater of Performing Arts and Ancillary Facility Improvements,, Project No. 15-ASD-CP-0956, in an amount not to exceed \$402,947.00. (Account No. 5751-5500-60-5550-0000-0000-000000-653000-92031).

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute a license agreement with 44 Blue Productions, LLC ("Producer") as producer of a television project featuring the Department of Emergency Medical Services allowing Producer the right to film/tape activities of EMS, and incorporate such footage and other footage given to it by EMS in television programming, advertising and/or publicity, and air such footage in television programming.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with WP Enterprises to lease a 0.50-acre tract of land for the storage of tractors and lawn equipment for a period of one (1) year, with a one (1) year mutual option to renew at a rental rate of \$363.00 per month with an annual rate of \$4,356.00.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 21, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 3 to the Stanley Consultants, Inc., Agreement for additional Design and Construction Administration Services for the Taxiway "F" Rehabilitation and Extension Project in an amount not to exceed \$32,146.26 (AccountNo. 5821-0900-30-0910-0918-0000-000000-653000-A0073 E 9800000073-5821000000-0000000000 653100.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President and/or EBROSCO to execute the contract for screen maintenance at the South Wastewater Treatment Plant with Ovivo USA, LLC for an amount not to exceed \$75,000.00 annually covering such work (Account No. 5100-7700-40-7710-7750-7713-000000-647600).

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorization for the Mayor-President to execute a contract with Richard Disposal, Inc. to provide waste debris hauling services in conjunction with the City Parish condemnation and demolition efforts. RFP #20008-17. Funding for this contract was previously approved in the 2018 budget.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Approving the responses provided to the annual Louisiana Compliance Questionnaire for the year 2017 as required by the Legislative Auditor of the State of Louisiana.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorization to Execute Professional Services Agreement with
A Kingdom Connection Changing Lives (AKCCL) for social
services rendered to the ReCAST Baton Rouge grant funded by
SAMHSA, U. S. Department of Health, in the amount not to
exceed \$45,000.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the
above proposed resolution be published in accordance with law and that a public hearing thereon
be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and
resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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A proposed resolution, entitled as follows, was introduced by Ms. Freiberg and read in full.

PROPOSED RESOLUTION

Authorization to Execute Professional Services Agreement with
the EBR Truancy Assessment Inc. for social services rendered to
the ReCAST Baton Rouge grant funded by SAMHSA, U. S.
Department of Health in the amount not to exceed \$44,000.

A motion was made by Ms. Freiberg and seconded by Ms. Green that the introduction of the
above proposed resolution be published in accordance with law and that a public hearing thereon
be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and
resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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CONDEMNATIONS

CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9869

VS.

IRENE COLLINS AND THE ESTATE OF WILLIAM T. COLLINS

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of March, 2018, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 10625 Elm Grove Garden Drive; Lot K, Square 6, Elm Grove Garden Farms Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 50% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 20% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 10% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner's expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed condemnation proceeding was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on October 25, 2017. On November 8, 2017, the public hearing was held and final action deferred until January 10, 2018. On January 10, 2018, the public hearing was held and final action deferred until March 14, 2018. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

MARCUS LAVON HAYNES AND ELENA LEACHIM BUTLER-HAYNES 4354
JEFFERSON AVENUE, LOT 7, SQUARE 25 GREENVILLE EXTENSION - COUNCIL
DISTRICT 7 – COLE

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to defer the proposed condemnation proceeding to the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed condemnation proceeding was introduced by Ms. Wicker and read in full at the meeting of the Metropolitan Council on November 8, 2017. On November 21, 2017, the public hearing was held and final action deferred until January 10, 2018. On January 10, 2018, the public hearing was held and final action deferred until March 14, 2018. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

ANN ROBERTSON 2672 JURA STREET, LOT 8, SQUARE 7 MCGRATH HEIGHTS
SUBDIVISION - COUNCIL DISTRICT 7 – COLE

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to defer the proposed condemnation proceeding to the council meeting on May 9, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed condemnation proceeding was introduced by Ms. Wicker and read in full at the meeting of the Metropolitan Council on November 8, 2017. On November 21, 2017, the public hearing was held and final action deferred until January 10, 2018. On January 10, 2018, the public hearing was held and final action deferred until February 14, 2018. On February 14, 2018, the public hearing was held and final action deferred until March 14, 2018. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

CARLTON HOLLOWELL 9981 & 9983 AVENUE H, LOT 29-A, SQUARE 32 UNIVERSITY PLACE SUBDIVISION - COUNCIL DISTRICT 2 – BANKS

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed condemnation proceeding was introduced by Ms. Wicker and read in full at the meeting of the Metropolitan Council on November 8, 2017. On November 21, 2017, the public hearing was held and final action deferred until January 10, 2018. On January 10, 2018, the public hearing was held and final action deferred until February 14, 2018. On February 14, 2018, the public hearing was held and final action deferred until March 14, 2018. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

CARLTON HOLLOWELL 9985 & 9987 AVENUE H, LOT 30-A, SQUARE 32 UNIVERSITY PLACE SUBDIVISION - COUNCIL DISTRICT 2 – BANKS

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9870

VS.

ONE HUNDRED FOLD II, LLC

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of March, 2018, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 4188 Mohican Street; Lot 62, Square 2, Babin Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 10% Fire Damaged
2. Rafters 00% Fire Damaged
3. Ceiling Joists 00% Fire Damaged
4. Outside Walls 10% Fire Damaged
5. Inside Walls 40% Fire Damaged
6. Flooring 80% Fire Damaged
7. Floor Joists 10% Fire Damaged
8. Floor Sills 00% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and cleaned.
13. Building open to unauthorized persons.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner's expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed condemnation proceeding was introduced by Ms. Collins-Lewis and read in full at the meeting of the Metropolitan Council on January 24, 2018. On February 14, 2018, the public hearing was held and final action deferred until March 14, 2018. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

**WILLIAM THOMAS 2524 DELTA STREET, LOT 12, SQUARE 4 VALLEY PARK ANNEX
SUBDIVISION - COUNCIL DISTRICT 12 – FREIBERG**

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to defer the proposed condemnation proceeding to the council meeting on May 9, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed condemnation proceeding was introduced by Mr. Amoroso and read in full at the meeting of the Metropolitan Council on February 14, 2018. On February 28, 2018, the public hearing was held and final action deferred until March 14, 2018. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full.

**GREGORY L. GEORGE 3327 GERONIMO STREET, LOT 10 & S. ½ OF 11, SQUARE 107
ISTROUMA SUBDIVISION - COUNCIL DISTRICT 10 - WICKER**

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. An interested citizen speaking in opposition of the proposed condemnation proceeding was Gregory George.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

A motion was made by Ms. Wicker and seconded by Mr. Watson to reconsider the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

A motion was made by Ms. Wicker and seconded by Mr. Hudson to delete the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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The following proposed condemnation proceeding was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

WILBERT ROGERS & GLORIA J. ROGERS 5065 VICTORIA DRIVE, PORTION OF LOT 40 VICTORIA FARMS SUBDIVISION - COUNCIL DISTRICT 5 - GREEN

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to defer the proposed condemnation proceeding to the council meeting on June 13, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9878

VS.

DONNIE RAY MCPIPE, SR. & SHELIA MCPIPE

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of March, 2018, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2666 Michelli Drive (House and Rear Shed); Lot 332, Bird Station Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 20% Fire Damaged
2. Rafters 20% Fire Damaged
3. Ceiling Joists 20% Fire Damaged
4. Outside Walls 20% Fire Damaged
5. Inside Walls 40% Fire Damaged
6. Flooring 20% Fire Damaged
7. Floor Joists 00% Fire Damaged
8. Floor Sills 00% Fire Damaged
9. Pillars 00% Fire Damaged
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.
14. Building open to unauthorized persons.
15. Rear shed is 20% deteriorated.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner's expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9871

VS.

AARON ESCORT & TONIA HOWARD ESCORT

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of March, 2018, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 947 North 27th Street; Lot H, Square 7, Abramson Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 20% Deteriorated
2. Rafters 10% Deteriorated
3. Ceiling Joists 10% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 10% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Building is open to unauthorized persons.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner's expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9872

VS.

GARY MILTON PEYRONEL

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of March, 2018, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3115 Sherwood Street; Lot 29, Square 4, Dayton Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 50% Deteriorated
2. Rafters 20% Deteriorated
3. Ceiling Joists 10% Deteriorated
4. Outside Walls 40% Deteriorated
5. Inside Walls 40% Deteriorated
6. Flooring 20% Deteriorated
7. Floor Joists 20% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash, and debris.
14. Building is open to unauthorized persons.
15. Abandoned vehicle on site that must be removed.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner's expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9873

VS.

REGIONS WHOLESALE BATTERY, LLC

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of March, 2018, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 3715 Plank Road (House and Rear Building); Lots 12, 15, 16, 17, 18, & N. 12.47' of 19, Square 215, Istrouma Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 90% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 90% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 10% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash and debris.
14. Building open to unauthorized persons.
15. Rear building is 20% deteriorated.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner's expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9874

VS.

ANNIE MAE ROBINSON

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of March, 2018, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 2166 Kaufman Street; Lots 22 & 23, Monte Sano Highland Farms Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 20% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 10% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner's expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9875

VS.

MATTHEWS BYRD, JR. & BARBARA JEAN HAYES

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of March, 2018, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 117 & 119 West Harrison Street; West Por. of Lots 1 & 2, Square 27, South Baton Rouge Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 20% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 10% Deteriorated
5. Inside Walls 50% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash and debris.
14. Building open to unauthorized persons.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner's expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9876

VS.

MATTHEWS BYRD, JR. & BARBARA JEAN HAYES

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of March, 2018, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at Rear of 123 & 125 West Harrison Street; West Por. of Lots 1 & 2, Square 27, South Baton Rouge Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 20% Deteriorated
2. Rafters 00% Deteriorated
3. Ceiling Joists 00% Deteriorated
4. Outside Walls 50% Deteriorated
5. Inside Walls 00% Deteriorated
6. Flooring 00% Deteriorated
7. Floor Joists 00% Deteriorated
8. Floor Sills 00% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash and debris.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner's expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed condemnation proceeding was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed condemnation proceeding was read in full for a second time.

KENYATTA POWELL JACKSON & JONATHAN JACKSON 1263 FIG STREET, LOT 5,
SQUARE 30 SWART ADDITION SUBDIVISION - COUNCIL DISTRICT 10 - WICKER

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to defer the proposed condemnation proceeding to the council meeting on May 9, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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CITY OF BATON ROUGE

CONDEMNATION PROCEEDING NO. 9877

VS.

VIRGINIA JOHNSON OXLEY

DECISION AND ORDER

A public hearing having been held at a regular meeting of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, Louisiana at 4:00 P.M. on the 14th day of March, 2018, and on recommendation of the Department of Development, the Metropolitan Council finds that the building located at 1407 Apple Street; Lot 29, Square 1, Bookertown Subdivision, Baton Rouge, Louisiana, contains the following enumerated defects and is in a dilapidated and dangerous condition which endangers the public welfare to such an extent that the building must be removed or demolished. Conditions complained of are as follows:

1. Roofing 50% Deteriorated
2. Rafters 20% Deteriorated
3. Ceiling Joists 20% Deteriorated
4. Outside Walls 40% Deteriorated
5. Inside Walls 40% Deteriorated
6. Flooring 30% Deteriorated
7. Floor Joists 30% Deteriorated
8. Floor Sills 30% Deteriorated
9. Pillars 00% Deteriorated
10. All plumbing to comply with code.
11. All electrical to comply with code.
12. Lot is overgrown and must be cut and cleaned.
13. Lot is filled with junk, trash and debris.
14. Building is open to unauthorized persons.

IT IS THEREFORE ORDERED THAT owner/owners remove or demolish said building within ten (10) days of this Decision and Order in default of which the Department of Development is instructed to proceed with removal and demolition at owner's expense in accordance with law.

IT IS FURTHER ORDERED THAT prior to rescinding and/or cancelling this Order, the defendant or any interested party shall pay all outstanding fees and costs associated with this condemnation proceeding.

The Presiding Officer announced that a public hearing on the above condemnation proceeding was in order at this time. No interested citizens spoke either for or against the proposed condemnation proceeding.

A motion was made by Ms. Freiberg and seconded by Ms. Wicker to adopt the proposed condemnation proceeding. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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PUBLIC HEARING / MEETING

The following proposed ordinance was introduced by Ms. Freiberg and read in full at the meeting of the Metropolitan Council on December 13, 2017. On January 10, 2018, the public hearing was held and final action deferred until March 14, 2018. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

PROPOSED ORDINANCE

ENACTING A POLICY THAT POSITIONS IN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE APPROVED PAY PLAN THAT HAVE A PAY GRADE OF 26 OR HIGHER, THAT ARE NOT SPECIFICALLY DESIGNATED AS PART-TIME POSITIONS, BE CATEGORIZED AS FULL-TIME ONLY POSITIONS.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. An interested citizen speaking in opposition of the proposed ordinance was Ric Kearny.

A motion was made by Mr. Hudson and seconded by Mr. Amoroso to delete the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Freiberg, Hudson, Loupe, Watson, Welch, Wilson
Nays:	Collins-Lewis, Green
Abstains:	Wicker
Did Not Vote:	Banks
Absent:	Cole

With 7 yeas, 2 nays, 1 abstains, 1 not voting, and 1 absent, the motion was adopted.

A substitute motion was made by Ms. Collins-Lewis and seconded by Ms. Green to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Banks, Collins-Lewis, Green
Nays:	Amoroso, Freiberg, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 3 yeas, 8 nays, 0 abstains, 0 not voting, and 1 absent, the motion failed.

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The following proposed ordinance was introduced by Mr. Amoroso and read in full at the meeting of the Metropolitan Council on February 14, 2018. On February 28, 2018, the public hearing was held and final action deferred until March 14, 2018. With a public hearing called thereon for this meeting, the proposed ordinance was read in full.

PROPOSED ORDINANCE

ADOPTING A FAIR CHANCE IN HIRING POLICY REGARDING EVALUATION OF APPLICANTS WITH PRIOR CRIMINAL CONVICTIONS SEEKING EMPLOYMENT IN THE CITY OF BATON ROUGE, PARISH OF EAST BATON ROUGE.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

A motion was made by Ms. Banks and seconded by Mr. Loupe to defer the proposed ordinance to the council meeting on April 11, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Amoroso and read in full at the meeting of the Metropolitan Council on February 14, 2018. On February 28, 2018, the public hearing was held and final action deferred until March 14, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full.

PROPOSED RESOLUTION

AUTHORIZING THE MAYOR-PRESIDENT TO PERMANENTLY CLOSE NORTH STREET FROM THE WEST RIGHT-OF-WAY LINE OF RIVER ROAD WHICH CROSSES THE CN RAILROAD LINE TO THE MISSISSIPPI.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Freiberg and seconded by Mr. Wilson to defer the proposed resolution to the council meeting on April 25, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53445

APPOINTING TWO METROPOLITAN COUNCIL MEMBERS
TO THE MAYOR'S BLIGHT STRIKE TEAM.

WHEREAS, the Mayor-President created a Blight Strike Team comprised of community partners and City-Parish Officials; and

WHEREAS, the Mayor's Blight Strike Team is tasked with reviewing the blight elimination process and will recommend administrative changes; and

WHEREAS, the Mayor-President requests that the Metropolitan Council appoint two members to serve on the team;

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that the following Metropolitan Council members are appointed to serve on the Mayor's Blight Strike Team:

1. Councilman LaMont Cole
2. Councilwoman Barbara Freiberg

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Wilson and seconded by Mr. Hudson to appoint Councilman Cole and Councilwoman Freiberg. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53446

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUBRECIPIENT CONTRACT WITH THE CAPITOL CITY FAMILY HEALTH CENTER IN THE AMOUNT OF \$121,224.00 UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to execute a subrecipient contract with the Capitol City Family Health Center in the amount of \$121,224.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program and to execute all documents in connection therewith.

Section 3. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53447

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUBRECIPIENT CONTRACT WITH FAMILY SERVICE OF GREATER BATON ROUGE IN THE AMOUNT OF \$145,017.00 UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to execute a subrecipient contract with Family Service of Greater Baton Rouge in the amount of \$145,017.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program and to execute all documents in connection therewith.

Section 3. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53448

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUBRECIPIENT CONTRACT WITH HIV/AIDS ALLIANCE FOR REGION 2 IN THE AMOUNT OF \$218,972.00 UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to execute a subrecipient contract with HIV/AIDS Alliance for Region 2 in the amount of \$218,972.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program and to execute all documents in connection therewith.

Section 3. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53449

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUBRECIPIENT CONTRACT WITH NOAIDS TASK FORCE IN THE AMOUNT OF \$24,780.00 UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to execute a subrecipient contract with NOAIDS Task Force in the amount of \$24,780.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program and to execute all documents in connection therewith.

Section 3. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution. A motion was made by Ms. Collins-Lewis and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53450

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUBRECIPIENT CONTRACT WITH OUR LADY OF THE LAKE, INC IN THE AMOUNT OF \$67,825.00 UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to execute a subrecipient contract with Our Lady of the Lake, Inc in the amount of \$67,825.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program and to execute all documents in connection therewith.

Section 3. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53451

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUBRECIPIENT CONTRACT WITH VOLUNTEERS OF AMERICA GREATER BATON ROUGE IN THE AMOUNT OF \$162,655.00 UNDER THE RYAN WHITE HIV/AIDS PROGRAM, FOR THE GRANT PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to execute a subrecipient contract with Volunteers of America Greater Baton Rouge in the amount of \$162,655.00 under the Ryan White HIV/AIDS Program, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White Program and to execute all documents in connection therewith.

Section 3. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53452

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A SUBRECIPIENT CONTRACT WITH VOLUNTEERS OF AMERICA GREATER BATON ROUGE IN THE AMOUNT OF \$41,590.00 UNDER THE RYAN WHITE HIV/AIDS PROGRAM MINORITY AIDS INITIATIVE, FOR THE GRANT PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND TO AMEND THE SUBRECIPIENT CONTRACT IF ADDITIONAL FUNDING BECOMES AVAILABLE; AND AUTHORIZING THE DIRECTOR OF THE DHDS TO ADJUST THE SUBRECIPIENT CONTRACT BUDGET AND REALLOCATE FUNDING BETWEEN SERVICE PROVIDERS DURING THE COURSE OF THE PROGRAM YEAR TO ADVANCE THE PURPOSES OF THE RYAN WHITE PROGRAM; AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to execute a subrecipient contract with Volunteers of America Greater Baton Rouge in the amount of \$41,590.00 under the Ryan White HIV/AIDS Program Minority AIDS Initiative, for the grant period March 1, 2018 through February 28, 2019 and to amend the subrecipient contract if additional funding becomes available.

Section 2. The Director of the DHDS is hereby authorized to adjust the subrecipient contract budget and reallocate funding between service providers during the course of the program year to advance the purposes of the Ryan White program and to execute all documents in connection therewith.

Section 3. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Collins-Lewis and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The resolution was thereupon signed by the President Pro Tempore, attested by the Council Administrator and declared to be adopted. The resolution provides as follows:

RESOLUTION 53453

A RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF THE NOT TO EXCEED \$500,000 REVENUE BOND, SERIES 2018, OF THE PRIDE FIRE PROTECTION DISTRICT NO. 8 OF THE PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA; AND OTHER MATTERS RELATING THERETO.

WHEREAS, on February 13, 2018, the Board of Directors of the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana (the “District”), by duly adopted resolution authorized the issuance of the not to exceed \$500,000 Revenue Bond, Series 2018 (the “Indebtedness”) of the District, for the purpose of providing funds to construct and equip a fire station; and

WHEREAS, it is now the desire of this Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge (the “Metropolitan Council”), to approve the issuance of the Indebtedness of the District as required by Article VI, Section 15 of the Louisiana Constitution of 1974, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and in accordance with the request of the Board of Directors of Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana, this Metropolitan Council hereby approves the issuance, sale and delivery of the Not to Exceed \$500,000 Revenue Bond, Series 2018, of said District in accordance with a duly adopted resolution of the Board of Directors of said District. The Indebtedness shall be secured by and payable solely from a pledge and dedication of the avails or proceeds of the ten (10) mills ad valorem tax levied by the District in perpetuity and approved by the voters in the District on December 10, 2016, and neither the Parish of East Baton Rouge, the City of Baton Rouge, nor this Metropolitan Council shall in any way be liable for the payment of the principal of and/or interest on the Indebtedness.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Buddy Amoroso, Chauna Banks, Donna Collins-Lewis, Barbara Freiberg, Erika L. Green, Dwight Hudson, Chandler Loupe, Matt Watson, Trae Welch, Tara Wicker and Scott Wilson.

NAYS: None.

ABSTAIN: None.

ABSENT: LaMont Cole.

And the resolution was declared adopted on this, the 14th day of March, 2018.

/s/ Ashley Beck

Council Administrator

/s/ Scott Wilson

President Pro Tempore

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Council Administrator of the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, do hereby certify that the foregoing one (1) page constitutes a true and correct copy of a resolution adopted by said Metropolitan Council on March 14, 2018 approving the issuance, sale and delivery of the Not to Exceed \$500,000 Revenue Bond, Series 2018, of the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana, and other matters relating thereto.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Metropolitan Council on this 14th day of March, 2018.

Council Administrator

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Welch and seconded by Mr. Wilson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

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The resolution was thereupon signed by the President, attested by the Secretary, and declared to be adopted. The resolution provides as follows:

RESOLUTION 53454

EBROSCO RESOLUTION 8290

A SUPPLEMENTAL RESOLUTION SUPPLEMENTING SUPPLEMENTAL BOND RESOLUTION NO. 48721 (EBROSCO NO. 8626); PROVIDING FOR THE REMARKETING AND SALE OF \$176,155,000 OF REVENUE BONDS, SERIES 2011A (LIBOR INDEX), OF THE EAST BATON ROUGE SEWERAGE COMMISSION, AND CONVERSION TO A NEW INDEX FLOATING RATE PERIOD; FIXING THE DETAILS OF SUCH BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, on July 28, 2011, the East Baton Rouge Sewerage Commission (the "Commission") issued its \$202,500,000 Revenue Bonds, Series 2011A (LIBOR Index) (the "Series 2011A Bonds") pursuant to the Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494), adopted by the governing authority of the Commission on June 28, 2006 (the "General Bond Resolution"), and the Supplemental Bond Resolution No. 48721 (EBROSCO No. 8626), adopted by the governing authority of the Commission on July 27, 2011 (the "Supplemental Bond Resolution"); and

WHEREAS, as of the date hereof, \$176,155,000 of the Series 2011A Bonds remain Outstanding; and

WHEREAS, in accordance with Section 3.4(g)(A) of the Supplemental Bond Resolution, the Series 2011A Bonds were initially issued bearing interest at a per annum rate equal to seventy percent (70%) of the LIBOR Rate (as defined herein) plus, (a) in the case of the Series 2011A Bonds maturing February 1, 2012, 0.15%, (b) in the case of the Series 2011A Bonds maturing February 1, 2013, 0.35%, (c) in the case of the Series 2011A Bonds maturing February 1, 2014, 0.65%, and (d) in the case of the Series 2011A Bonds maturing February 1, 2046, 0.80%, for the period commencing on July 28, 2011, to and including August 1, 2014, on which date the Series 2011A Bonds were subject to mandatory tender by the owners thereof; and

WHEREAS, on August 1, 2014, pursuant to the provisions of the General Bond Resolution, the Supplemental Bond Resolution and Supplemental Resolution No. 50934 (EBROSCO No. 8020), adopted by the governing authority of the Commission on July 23, 2014 (the "2014 Supplemental Resolution"), the Board of Commissioners of the Commission extended the Index Floating Rate Period from August 1, 2014, to and including August 1, 2018, provided that the Series 2011A Bonds would bear interest at a per annum rate equal to seventy percent (70%) of the LIBOR Rate plus 0.50%, and further provided that such Series 2011A Bonds would be subject to mandatory tender on August 1, 2018, subject to prior redemption on and after February 1, 2018, and subject further to an Unscheduled Mandatory Tender on and after February 1, 2018; and

WHEREAS, pursuant to Section 3.4(g)(B)(ii) of the Supplemental Bond Resolution and Section 4.2(a) of the 2014 Supplemental Resolution, the Board of Commissioners of the Commission desires to convert the Series 2011A Bonds to a new Index Floating Rate Period on March 20, 2018, for a three (3) year period commencing on March 20, 2018 (the "Index Floating Rate Conversion Date"), to and including March 19, 2021 (the "Index Floating Rate Period"); and

WHEREAS, the Board of Commissioners of the Commission desires that the Index during the Index Floating Rate Period be the LIBOR Rate, and that the Series 2011A Bonds will be subject to mandatory tender on March 19, 2021 (the "Mandatory Tender Date"), subject to conversion to another interest rate mode or prior redemption on each Interest Reset Date (as defined below) on and after March 20, 2019, subject to the redemption or conversion fees set forth in Section 4.1(a) hereof and Section 2.07 of the Continuing Covenant Agreement; and

WHEREAS, in connection with the conversion of the Series 2011A Bonds to a new Index Floating Rate Period and the remarketing and sale of the Series 2011A Bonds to the Purchaser (as defined herein), it is necessary to supplement the Supplemental Bond Resolution pursuant to this Supplemental Resolution; and

WHEREAS, the Commission has found and determined that all other things and requirements necessary to make this Supplemental Resolution valid and binding in accordance with its terms have been done; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the East Baton Rouge Sewerage Commission, acting as the governing authority of said Commission:

SECTION 1.

DEFINITIONS AND INTERPRETATION

SECTION 1.1. Definitions.

In this Supplemental Resolution capitalized terms not otherwise defined herein shall have the same respective meanings assigned thereto in Section 2.02 of the General Bond Resolution and Section 1.1 of the Supplemental Bond Resolution; and the following terms shall have the following meanings unless the context otherwise requires:

"Applicable Factor" used to calculate the Index Floating Rate shall be 70%.

"Applicable Spread" while the Series 2011A Bonds are owned by the Purchaser, commencing on the Index Floating Rate Conversion Date, means the Applicable Spread designated for the Series 2011A Bonds shall be forty-two (42) basis points. The Applicable Spread is subject to maintenance of the current "Aa3"/"AA-/AA" ratings assigned to the Series 2011A Bonds by Moody's, S&P and Fitch, respectively. If the rating maintained by the Commission at Moody's, S&P or Fitch in respect of the Series 2011A Bonds or any other unenhanced indebtedness of the Commission secured on a parity with the Series 2011A Bonds falls below the current rating, the Applicable Spread shall be increased by the number of basis points set forth in the schedule below. In the case of a split rating or different ratings as between and among the Rating Agencies, the rating corresponding to the highest numbered tier set forth below corresponding to the lowest rating shall apply for all purposes of determining the Applicable Spread. The references below are to rating categories as presently determined by the Rating Agencies and in the event of the adoption of new or a changed rating system or a "global" rating scale by any such Rating Agency, the rating categories shall be adjusted accordingly to a new rating which most closely approximates the requirements set forth herein. Any change in the Applicable Spread shall apply to the Interest Reset Date next succeeding the date on which the rating change occurs.

Moody's / S&P/Fitch	Increase in Applicable Spread
A1/A+/A+	10 bps
A3/A-/A-	30 bps
Baa1/BBB+/BBB+	40 bps
Baa3/Baa-/BBB-	40 bps
Below Investment Grade	Default Rate
Rating withdrawn or suspended	Default Rate

"Bank of America Swap Agreement" means the International Swaps and Derivatives Association, Inc. Master Agreement dated as of July 27, 2011, between the Commission and Bank of America, National Association, including the schedule and the documents and other confirming evidence exchanged between the parties confirming one or more transactions between the parties thereto, and any and all other related documents or certificates required in connection therewith.

"Business Day" means a day which is not (a) a Saturday, Sunday or legal holiday on which banking institutions in Baton Rouge, Louisiana, New York, New York or the states where the principal corporate office of the Commission or the principal corporate trust office of the Paying Agent/Registrar is located are authorized by Law to close, (b) a day on which the New York Stock Exchange or the Federal Reserve Bank is closed or (c) a day on which the principal offices of the Calculation Agent or the principal office of the Purchaser is closed.

"Calculation Agent" means Bank of America, N.A. while the Series 2011A Bonds are held by the Purchaser, and thereafter means the Paying Agent/Registrar.

"Continuing Covenant Agreement" means the Continuing Covenant Agreement dated as of March 1, 2018, by and between the Purchaser and the Commission, as the same may be amended or supplemented.

"Default Rate" means a rate of interest per annum equal 12%.

"Determination of Taxability" means and shall be deemed to have occurred on the first to occur of the following:

- (i) on the date when the Commission files any statement, supplemental statement or other tax schedule, return or document which discloses that an Event of Taxability shall have in fact occurred;

(ii) on the date when a Bondholder or any former Bondholder notifies the Commission that it has received a written opinion by a nationally recognized firm of attorneys of substantial expertise on the subject of tax-exempt municipal finance to the effect that an Event of Taxability shall have occurred unless, within one hundred eighty (180) days after receipt by the Commission of such notification from such Bondholder or such former Bondholder, the Commission shall deliver to such Bondholder or such former Bondholder, as applicable, a ruling or determination letter issued to or on behalf of the Commission by the Commissioner of the Internal Revenue Service or the Director of Tax-Exempt Bonds of the Tax-Exempt and Government Entities Division of the Internal Revenue Service (or any other government official exercising the same or a substantially similar function from time to time) to the effect that, after taking into consideration such facts as form the basis for the opinion that an Event of Taxability has occurred, an Event of Taxability shall not have occurred;

(iii) on the date when the Commission shall be advised in writing by the Commissioner of the Internal Revenue Service or the Director of Tax-Exempt Bonds of the Tax-Exempt and Government Entities Division of the Internal Revenue Service (or any other government official exercising the same or a substantially similar function from time to time, including an employee subordinate to one of these officers who has been authorized to provide such advice) that, based upon filings of the Commission, or upon any review or audit of the Commission or upon any other ground whatsoever, an Event of Taxability shall have occurred; or

(iv) on the date when the Commission shall receive notice from a Bondholder or any former Bondholder that the Internal Revenue Service (or any other government official or agency exercising the same or a substantially similar function from time to time) has assessed as includable in the gross income of such Bondholder or such former Bondholder the interest on the Bonds due to the occurrence of an Event of Taxability;

provided, however, no Determination of Taxability shall occur under subparagraph (iii) or (iv) hereunder unless the Commission has been afforded the reasonable opportunity, at its expense, to contest any such assessment, and, further, no Determination of Taxability shall occur until such contest, if made, has been finally determined; provided further, however, that upon demand from a Bondholder or former Bondholder, the Commission shall promptly reimburse such Bondholder or former Bondholder for any payments, including any taxes, interest, penalties or other charges, such Bondholder (or former Bondholder) shall be obligated to make as a result of the Determination of Taxability.

“Deutsche Bank” shall mean Deutsche Bank AG, New York Branch, the swap counterparty under the Deutsche Bank Swap Agreement.

“Deutsche Bank Swap Agreement” means the International Swaps and Derivatives Association, Inc. Master Agreement dated as of August 27, 2009, by and between the Commission and Deutsche Bank, including the schedule and the documents and other confirming evidence exchanged between the parties confirming one or more transactions between the parties thereto, and as amended pursuant to the First Amended Agreement to be dated July 27, 2011, between the Commission and Deutsche Bank, and any and all other related documents or certificates required in connection therewith.

“Effective Date” means March 20, 2018.

"Electronic Means" means telecopy, telegraph, telex, facsimile transmission, email transmission or other similar electronic means of communication, including a telephonic communication confirmed by writing or written transmission.

"Event of Taxability" means a (i) change in Law or fact or the interpretation thereof, or the occurrence or existence of any fact, event or circumstance (including, without limitation, the taking of any action by the Commission, or the failure to take any action by the Commission, or the making by the Commission of any misrepresentation herein or in any certificate required to be given in connection with the issuance, sale or delivery of the Bonds) which has the effect of causing interest paid or payable on the Bonds to become includable, in whole or in part, in the gross income of a Bondholder or any former Bondholder for federal income tax purposes or (ii) the entry of any decree or judgment by a court of competent jurisdiction, or the taking of any official action by the Internal Revenue Service or the Department of the Treasury, which decree, judgment or action shall be final under applicable procedural Law, in either case, which has the effect of causing interest paid or payable on the Bonds to become includable, in whole or in part, in the gross income of such Bondholder or such former Bondholder for federal income tax purposes with respect to the Series 2011A Bonds.

"Excess Interest Amount" has the meaning set forth in Section 2.05 of the Continuing Covenant Agreement.

"Fitch" means Fitch Ratings, Inc.

"FRB" means the Board of Governors of the Federal Reserve System of the United States, together with any successors thereof.

"Hedge Agreement" shall mean, with respect to the Series 2011A Bonds, without limitation, interest rate swap agreements, including, but not limited to, the Bank of America Swap Agreement and the Deutsche Bank Swap Agreement, currency swap agreements, forward payment conversion agreements, futures contracts, contracts providing for payments based on levels of or changes in interest rate, currency exchange rates, stock or other indices, contracts to exchange cash flows or a series of payments, contracts including, without limitation, interest rate floors or caps, options, puts or calls to hedge payment, currency rate, spread or similar exposure, or other financial products used by the Commission as an interest rate exchange or protection arrangement device with respect to its obligation to pay interest on the Series 2011A Bonds.

"Hedge Counterparty" shall mean any person (other than the Commission) that is a party to a Hedge Agreement, including, but not limited to, Bank of America and Deutsche Bank.

"Hedge Payments" means any amounts payable by the Commission to a Hedge Counterparty under a Hedge Agreement, including, but not limited to, the Bank of America Swap Agreement and the Deutsche Bank Swap Agreement, including Termination Payments; provided, however, Termination Payments due any Hedge Counterparty shall payable on the basis that is subordinate to the payment of (a) principal, premium, if any, and interest on the Series 2011A Bonds, and (b) regularly scheduled payments payable under a Hedge Agreement.

"Index Floating Rate" means the sum of (A) the product of (x) Applicable Factor and (y) LIBOR Rate and (B) the Applicable Spread, determined on the Effective Date and on each Interest Reset Date.

"Index Floating Rate Conversion Date" means March 20, 2018.

"Index Floating Rate Period" means the period commencing on March 20, 2018, to and including March 19, 2021, unless the Series 2011A Bonds are converted to another interest rate mode prior to such date in accordance with Section 3.4(g)(B) of the Supplemental Bond Resolution, or redeemed prior to such date in accordance with Section 4.1(a) of this Supplemental Resolution.

"Interest Accrual Date" with respect to the Series 2011A Bonds during the Index Floating Rate Period means the first day thereof and, thereafter, the first Business Day of each calendar month during such Index Floating Rate Period.

"Interest Determination Date" during the Index Floating Rate Period means the second London Business Day immediately preceding the Index Floating Rate Period and each applicable Interest Reset Date.

“Interest Payment Date” during the Index Floating Rate Period means the first Business Day of each month.

“Interest Reset Date” during the Index Floating Rate Period means the first Business Day of each month, commencing April 2, 2018.

“Investor Letter” means the letter in substantially the form attached hereto as Exhibit B.

“LIBOR Rate” means, for any interest calculation, the rate per annum equal to the London Interbank Offered Rate, or a comparable successor rate which is approved by Bank of America, N.A., as published on the applicable Bloomberg screen page (or other commercially available source providing such quotations as may be designated by Bank of America, N.A., from time to time) at or about 11:00 a.m. London Time, two Business Days prior to such date for U.S. Dollar deposits with a term of one month commencing that day; provided that (i) to the extent a comparable or successor rate is approved by Bank of America, N.A. in connection herewith, the approved rate shall be applied in a manner consistent with market practice; provided, further, that to the extent such market practice is not administratively feasible for Bank of America, N.A., such approved rate shall be applied in a manner as otherwise reasonably determined by Bank of America, N.A., and (ii) if the LIBOR Rate shall be less than zero, such rate shall be deemed zero for purposes of this Resolution.

“London Business Day” shall mean a day on which commercial banks and foreign exchange markets settle payments and are open for general business (including dealings in foreign exchange and foreign currency deposits) in London.

“Mandatory Tender Date” means March 19, 2021.

“Maturity Date” shall mean the date on which the principal of the Series 2011A Bonds become due and payable as therein provided.

“Maximum Interest Rate” means 12% per annum calculated in the same manner as interest is calculated for the particular interest rate on the Series 2011A Bonds.

“Moody’s” means Moody’s Investors Service, Inc.

“Net Operation and Maintenance Expenses” shall mean all reasonable and necessary expenses of operating and maintaining the System which are not otherwise paid by the Parish as required by the Local Services Agreement.

“Net Revenues” shall mean the Revenues, after payment from the Revenues of the Net Operation and Maintenance Expenses.

“Net Sales Tax Revenues” shall mean all revenues to be derived by the Parish from the Tax after payment of the reasonable and necessary expenses of collecting and administering the Tax.

“Outstanding Parity Bonds” means, collectively, (i) the Commission’s Revenue Bonds (Department of Environmental Quality Project), Series 2010, dated April 29, 2010, in the original aggregate principal amount of \$8,300,000, (ii) the Commission’s Revenue Bonds, Series 2010B (Taxable Direct Pay Build America Bonds), dated May 27, 2010, in the original aggregate principal amount of \$357,840,000, (iii) the Commission’s Taxable Revenue Bonds, Series 2013A, dated March 6, 2013, in the original aggregate principal amount of \$45,000,000, (iv) the Commission’s Taxable Revenue Refunding Bonds, Series 2013B, dated May 2, 2013, in the original aggregate principal amount of \$25,390,000, (v) the Commission’s Revenue Refunding Bonds, Series 2014A (Taxable), dated December 17, 2014, in the original aggregate principal amount of \$127,455,000, (vi) the Commission’s Revenue Refunding Bonds, Series 2014B (Tax-Exempt), dated December 17, 2014, in the original aggregate principal amount of \$205,435,000, (vii) the Commission’s Taxable Revenue Bonds, Series 2015A, dated October 8, 2015, in the original aggregate principal amount of \$20,000,000, and (viii) the Commission’s Taxable Revenue Bonds, Series 2016A, dated May 17, 2016, in the original aggregate principal amount of \$12,000,000.

"Paying Agent/Registrar" means The Bank of New York Mellon Trust Company, N.A., in Baton Rouge, Louisiana.

"Posting Requirements" means the requirement of the Commission to post collateral as required under a Hedge Agreement, including, but not limited to, the Bank of America Swap Agreement and the Deutsche Bank Swap Agreement.

"Program Documents" means the Continuing Covenant Agreement, the Series 2011A Bonds, the Resolution, and any documents related thereto.

"Purchaser" means Bank of America, N.A., a national banking association, and its successors and assigns, and any subsequent purchaser as provided in the Continuing Covenant Agreement and meeting the definition of Bondholder therein.

"Rating Agencies" means, collectively, Moody's, S&P and Fitch.

"Rating Agency" means each recognized rating service which maintains a rating on any of the Outstanding Parity Bonds at the request of the Commission.

"Revenues" shall mean, collectively, (i) all revenues to be derived by the Commission from the Sewer User Fees, including earnings thereon while such funds are on deposit in the General Revenue Fund and the Series 2011A East Baton Rouge Sewerage Commission Debt Service Fund, and (ii) all revenues to be derived by the Parish and transferred to the Commission from the Net Sales Tax Revenues, including earnings thereon while such funds are on deposit in the Sewer Sales Tax Fund and the Series 2011A East Baton Rouge Sewerage Commission Debt Service Fund.

"Sewer User Fees" shall mean those certain fees and charges levied and collected from the customers of the System authorized to be imposed and collected in accordance with the authority granted in La. R.S. 33:1331 and La. R.S. 33:4256, and levied and collected in accordance with the Sewer User Fee Ordinance, and any other miscellaneous revenues of the System, including, but not limited to, interest income from operations, sale of fixed assets, sewer assessments, sewer tie-in fees, and sewer user fees.

"S&P" means S&P Global Ratings, a division of S&P Global Inc.

"Supplemental Resolution" shall mean Resolution No. 53454 (EBROSCO Resolution No. 8290) adopted by the governing authority of the Commission on March 14, 2018, authorizing the remarketing and sale of the Series 2011A Bonds to the Purchaser and the conversion of the Series 2011A Bonds to a new Index Floating Rate Period.

"Supplemental Bond Resolution" shall mean Resolution No. 48721 (EBROSCO No. 8626), adopted by the governing authority of the Commission on July 27, 2011, as the same may be amended and supplemented from time to time by a supplemental resolution.

"Tax" shall mean the one-half of one percent ($\frac{1}{2}\%$) sales and use tax approved by the voters of the Parish on April 16, 1988, levied and collected in accordance with the Sales Tax Ordinance. The avails or proceeds of the Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax) must be used entirely and exclusively for the purpose of constructing, acquiring, operating, maintaining and administering sewers and sewage disposal works within and for the Parish. Provided, however, the voters of the Parish also approved the issuance of sales tax revenue bonds payable from the avails or proceeds of the Tax, the proceeds of such sales tax revenue bonds to be used entirely and exclusively for the purposes set forth above.

"Termination Payments" means amounts due to a Hedge Counterparty by the Commission in connection with the termination of a Hedge Agreement prior to the scheduled termination date thereof, including, but not limited to, Termination Payments due to Bank of America and Deutsche Bank.

"United States Bankruptcy Code" means Title XI of the United States Code, as heretofore and hereafter amended.

"U.S. Government Securities Business Day" means any day other than (a) a Saturday, a Sunday, or (b) a day on which SIMFA recommends that the fixed income departments of its members be closed for the entire day for purpose of trading in U.S. government securities, or (c) a day on which the Calculation Agent or Purchaser is required or permitted by law to close. The Trustee is designated as the initial Calculation Agent with respect to the Series 2011A Bonds.

SECTION 2.

INTERPRETATION AND GENERAL ENLARGEMENT

SECTION 2.1. Interpretation.

In this Supplemental Resolution, unless the context otherwise requires:

(A) Articles, sections and paragraphs referred to by number shall mean the corresponding Articles, sections and paragraphs of this Supplemental Resolution.

(B) Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Words importing the singular number shall include the plural number and vice versa, and words importing persons shall include firms, associations, partnerships (including limited partnerships), trusts, corporations, or other legal entities, including public bodies, as well as natural persons.

(C) The terms "hereby", "hereof", "hereto", "herein", "hereunder", and any similar terms, as used in this Supplemental Resolution, refer to this Supplemental Resolution or sections or paragraphs of this Supplemental Resolution and the term "hereafter" means any date after the date of adoption of this Supplemental Resolution.

(D) Any Fiduciary shall be deemed to hold a Qualified Investment in which money is invested pursuant to the provisions of this Supplemental Resolution, even though such Qualified Investment is evidenced only by a book entry or similar record of investment.

SECTION 2.2. General Enlargement.

All of the provisions of the General Bond Resolution and the Supplemental Bond Resolution are hereby enlarged and extended and all of the covenants, agreements, duties and obligations of the Commission set forth in the General Bond Resolution and the Supplemental Bond Resolution, except as specifically provided otherwise herein, shall include and be for the equal benefit and security of the holders and registered Owners of the Series 2011A Bonds to the same extent and effect as though the provisions of the General Bond Resolution, the Supplemental Bond Resolution and this Supplemental Resolution had been incorporated in one instrument executed and delivered at the same time.

SECTION 3.

THE SERIES 2011A BONDS

SECTION 3.1. Form; Denominations; Date; Pari Passu.

During the Index Floating Rate Period, the Series 2011A Bonds shall be in the Index Floating Rate mode, shall be fully registered bonds without coupons in Authorized Denominations, and shall be substantially in the form of Exhibit A hereto, with such variations as may be permitted or required by the Act or this Supplemental Resolution. The Series 2011A Bonds are dated July 28, 2011, shall bear interest at a rate or rates not exceeding the Maximum Interest Rate (except as set forth in Section 3.2(a) hereof), with interest payable on each Interest Payment Date until payment of their principal sum, shall be numbered R-1, and shall become due and payable and mature on February 1 in the year and in the aggregate principal amount set forth below.

Maturity Date	Principal Amount Maturing
February 1, 2046(1)	\$176,155,000

(1) Subject to mandatory tender on March 19, 2021.

The Series 2011A Bonds are secured on a parity as to security and source of payment with the Outstanding Parity Bonds, and the Commission's Hedge Payments (as provided in the Bond Resolution), and the Supplemental Bond Resolution and this Supplemental Resolution provide for and create a continuing lien to secure the full and final payment of the principal of or redemption price and interest on all Series 2011A Bonds, the payment of all Hedge Payments, Posting Requirements and Termination Payments due under the Bank of America Swap Agreement and the Deutsche Bank Swap Agreement.

The Series 2011A Bonds (and all Hedge Payments as provided in the Bond Resolution) shall be special and limited obligations of the Commission payable solely from the Net Revenues. The Series 2011A Bonds (and all Hedge Payments as provided in the Bond Resolution) shall not constitute an indebtedness or pledge of the general credit of the Commission within the meaning of any constitutional or statutory provision relating to the incurring of indebtedness, and each Series 2011A Bond shall contain a recital to that effect.

SECTION 3.2. Interest on Series 2011A Bonds.

(a) General. The interest rate and Interest Rate Period on and for the Series 2011A Bonds may be adjusted as set forth in Section 3.4(g)(B) of the Supplemental Bond Resolution. All Series 2011A Bonds shall bear the same interest rate during the Index Floating Rate Period.

No Series 2011A Bonds shall, at any time, bear interest in excess of the Maximum Interest Rate; provided that interest in excess of the Maximum Interest Rate shall be payable as provided in the Continuing Covenant Agreement.

(b) Payment of Interest. Interest on the Series 2011A Bonds shall be paid on each Interest Payment Date, the Mandatory Tender Date, any redemption date, any Purchase Date and on the Maturity Date therefor.

(c) Interest Accrual and Payment. During the Index Floating Rate Period, interest on the Series 2011A Bonds shall accrue on the basis of the actual number of days elapsed over a 360-day year.

Interest on the Series 2011A Bonds shall be payable on each Interest Payment Date therefor for the period commencing on the Interest Accrual Date of the immediately preceding month and ending on the day preceding the next Interest Accrual Date.

However, if, as shown by the records of the Paying Agent/Registrar, interest on the Series 2011A Bonds is in default, Series 2011A Bonds issued in exchange for Series 2011A Bonds surrendered for registration of transfer or exchange shall bear interest from the date to which interest has been paid in full on the Series 2011A Bonds so surrendered or, if no interest has been paid on such Series 2011A Bonds, from the date thereof.

(d) Index Floating Rate Period.

(i) During the Index Floating Rate Period, the Series 2011A Bonds will bear interest at a per annum rate equal to seventy percent (70%) of the LIBOR Rate plus the Applicable Spread, as more fully described below and in the Continuing Covenant Agreement, provided that the interest rate on the Series 2011A Bonds shall not exceed the Maximum Interest Rate; provided that interest in excess of the Maximum Interest Rate shall be payable as provided in the Continuing Covenant Agreement.

While the Series 2011A Bonds are owned by the Purchaser, commencing on the Index Floating Rate Conversion Date, the Applicable Spread designated for the Series 2011A Bonds shall be forty-two (42) basis points. The Applicable Spread is subject to maintenance of the current "Aa3"/"AA-/AA" ratings assigned to the Series 2011A Bonds by Moody's, S&P and Fitch, respectively. If the rating maintained by the Commission at Moody's, S&P or Fitch in respect of the Series 2011A Bonds or any other unenhanced indebtedness of the Commission secured on a parity with the Series 2011A Bonds falls below the current rating, the Applicable Spread shall be increased by the number of basis points set forth in the schedule below. In the case of a split rating or different ratings as between and among the Rating Agencies, the rating corresponding to the highest numbered tier set forth below corresponding to the lowest rating shall apply for all purposes of determining the Applicable Spread. The references below are to rating categories as presently determined by the Rating Agencies and in the event of the adoption of new or a changed rating system or a "global" rating scale by any such Rating Agency, the rating categories shall be adjusted accordingly to a new rating which most closely approximates the requirements set forth herein. Any change in the Applicable Spread shall apply to the Reset Date next succeeding the date on which the rating change occurs.

Moody's / S&P/Fitch	Increase in Applicable Spread
A1/A+/A+	10 bps
A3/A-/A-	30 bps
Baa1/BBB+/BBB+	40 bps
Baa3/Baa-/BBB-	40 bps
Below Investment Grade	Default Rate
Rating withdrawn or suspended	Default Rate

Interest on the Series 2011A Bonds will accrue from the Index Floating Rate Conversion Date, or from the most recent Interest Payment Date to which interest has been paid or provided for, as more fully described below, and will be payable on the first Business Day of each month, commencing May 1, 2018 to the holders of record at the close of business on the Record Date. Interest on the Series 2011A Bonds will be computed on the basis of the actual number of days elapsed over a 360-day year.

If the maturity date falls on a day that is not a Business Day, the payment will be made on the next Business Day as if it were made on the date the payment was due, and no interest will accrue on the amount so payable for the period from and after that maturity date to the date the payment is made. Interest payments for the Series 2011A Bonds will include accrued interest from and including the date of issue or from and including the last date in respect of which interest has been paid, as the case may be, to, but excluding, the Interest Payment Date or the date of maturity, as the case may be.

(ii) The interest rate on the Series 2011A Bonds will be reset monthly on the first Business Day of each month, commencing April 2, 2018. The initial interest period will be the period from and including the Index Floating Rate Conversion Date to, but excluding, the first Interest Reset Date. Thereafter, each Interest Reset Period will be the period from and including an Interest Reset Date to, but excluding, the immediately succeeding Interest Reset Date; provided that during the Index Floating Rate Period, the final Interest Reset Period for the Series 2011A Bonds will be the period from and including the Interest Reset Date immediately preceding the Mandatory Tender Date to, but excluding, the Mandatory Tender Date.

The interest rate in effect on each day during each Interest Reset Period will be determined as of the applicable Interest Determination Date according to the guidelines stated below. If the Interest Determination Date is an Interest Reset Date, the interest rate will be determined as of the Interest Determination Date immediately preceding such Interest Reset Date. If the Interest Determination Date is not an Interest Reset Date, the interest rate will be determined as of the Interest Determination Date immediately preceding the most recent Interest Reset Date. The interest rate applicable to each Interest Reset Period commencing on the related Interest Reset Date beginning on and after April 2, 2018, will be the rate determined as of the applicable Interest Determination Date. The "Interest Determination Date" will be the second London Business Day immediately preceding the Index Floating Rate Conversion Date and each applicable Interest Reset Date.

The LIBOR Rate will be determined by the Calculation Agent as of the applicable Interest Determination Date in accordance with the following provisions:

(1) LIBOR Rate is the rate per annum equal to the London Interbank Offered Rate, or a comparable successor rate which is approved by Bank of America, N.A., as published on the applicable Bloomberg Screen Page (or other commercially available source providing such quotations as may be designated by Bank of America, N.A., from time to time) at or about 11:00 a.m. London Time, two Business Days prior to such date for U.S. Dollar deposits with a term of one month commencing that day.

(2) Provided that (i) to the extent a comparable or successor rate is approved by Bank of America, N.A. in connection herewith, the approved rate shall be applied in a manner consistent with market practice; provided, further, that to the extent such market practice is not administratively feasible for Bank of America, N.A., such approved rate shall be applied in a manner as otherwise reasonably determined by Bank of America, N.A., and (ii) if the LIBOR Rate shall be less than zero, such rate shall be deemed zero for purposes of this Supplemental Resolution.

On each Interest Reset Date, the Calculation Agent shall give notice of such calculation to the Paying Agent/Registrar and the Commission, and the Paying Agent/Registrar shall verify such calculation within one (1) Business Day of receipt by the Paying Agent/Registrar. The Paying Agent/Registrar, within two (2) Business Days of receipt of such notice by the Calculation Agent, shall give notice of such rate by Electronic Means to the Commission. Such determination shall be conclusive and binding upon the Commission and the Paying Agent/Registrar.

In addition, the Excess Interest Amount shall be paid as provided in the Continuing Covenant Agreement.

SECTION 3.3. Supplemental Resolution to Constitute Contract.

In consideration of the purchase and acceptance of the Series 2011A Bonds by those who shall own the same from time to time, the provisions of this Supplemental Resolution shall be a part of the contract of the Commission with the Owners of the Series 2011A Bonds and shall be deemed to be and shall constitute a contract between the Commission and the Owners from time to time of the Series 2011A Bonds. The provisions, covenants and agreements herein set forth to be performed by or on behalf of the Commission shall be for the equal benefit, protection and security of the Owners of any and all of the Series 2011A Bonds, each of which Series 2011A Bonds, regardless of the time or times of its issue or maturity, shall be of equal rank without preference, priority or distinction over any other thereof except as expressly provided in this Supplemental Resolution.

SECTION 3.4. Form of the Series 2011A Bonds.

During the Index Floating Rate Period, the Series 2011A Bonds shall be in the form attached hereto as "Exhibit A," with such variations, omissions and insertions as may be necessary to conform to the provisions hereof.

SECTION 3.5. Funds on Deposit in the Series 2011A Debt Service Fund.

Funds on deposit in the Series 2011A Debt Service Fund created and established pursuant to Section 6.1(B) of the Supplemental Bond Resolution and required to be deposited therein in accordance with Section 6.3(SECOND) shall remain on deposit therein and will be used to satisfy the mandatory redemption payments relating to the Series 2011A Bonds on February 1, 2019.

SECTION 4.

REDEMPTION AND PURCHASE OF SERIES 2011A
BONDS BEFORE MATURITY

SECTION 4.1. Redemption of Series 2011A Bonds.

During the Index Floating Rate Period, the Series 2011A Bonds are subject to redemption prior to maturity as follows:

(a) Optional Redemption. The Series 2011A Bonds shall be subject to optional redemption prior to maturity in whole on 60 days' prior written notice to the Purchaser, at a redemption price equal to the aggregate principal amount of such Series 2011A Bond to be redeemed plus accrued interest thereon to the redemption date, plus any other obligations owed to the Purchaser, without premium, subject to the remaining provisions of this Section 4.1(a).

Additionally, while owned by the Purchaser, the Commission shall pay to the Purchaser a redemption or conversion fee in connection with each optional redemption of all or any portion of the Series 2011A Bonds or each conversion of the interest rate on all or any portion of the Series 2011A Bonds from the Index Floating Rate prior to March 20, 2019, in an amount equal to the product of (a) the Applicable Spread in effect on the date of such optional redemption or conversion, as applicable, (b) the principal amount of the Series 2011A Bonds to be optionally redeemed or converted to an interest rate other than the Index Floating Rate, and (c) a fraction, the numerator of which is equal to the number of days from and including the date of such optional redemption or conversion, as applicable, to and including the Mandatory Tender Date, and the denominator of which is 360, payable on the date of such optional redemption or conversion. Notwithstanding the foregoing, the Commission shall not be required to pay a conversion fee if the Series 2011A Bonds are redeemed in whole or in part upon the termination of the Deutsche Bank Swap Agreement.

In addition, while owned by the Purchaser, if any optional redemption occurs on a day other than an Interest Reset Date, the Commission shall also pay any additional amounts owed under the Continuing Covenant Agreement.

(b) Mandatory Sinking Fund Redemption.

The Series 2011A Bonds shall be redeemed in part on February 1 in each year listed below, commencing February 1, 2019, at a redemption price equal to 100% of the principal amount redeemed plus accrued interest thereon to the redemption date, in the principal amount set forth below next to such year:

<u>Date</u>	<u>Amount</u>
February 1, 2019	\$4,450,000
February 1, 2020	4,645,000
February 1, 2021	4,850,000
February 1, 2022	5,060,000
February 1, 2023	5,285,000
February 1, 2024	5,515,000
February 1, 2025	5,765,000
February 1, 2026	6,015,000
February 1, 2027	6,280,000
February 1, 2028	6,555,000
February 1, 2029	6,845,000
February 1, 2030	7,145,000
February 1, 2031	7,460,000
February 1, 2032	7,785,000
February 1, 2036	6,815,000
February 1, 2037	7,100,000
February 1, 2038	7,390,000
February 1, 2039	7,695,000
February 1, 2040	8,010,000
February 1, 2041	8,340,000
February 1, 2042	8,685,000
February 1, 2043	9,040,000
February 1, 2044	9,415,000
February 1, 2045	9,800,000
February 1, 2046 ⁽¹⁾	10,210,000

⁽¹⁾ Final Maturity

(c) Credit for Non-Mandatory Redemption.

The requirements of Section 4.1(c) hereof are subject, however, to the provision that any partial redemption of Series 2011A Bonds under Sections 4.1(a) hereof shall reduce the mandatory scheduled redemption requirements of Section 4.1(b) as provided in this paragraph. In the event of a partial redemption of Series 2011A Bonds under Sections 4.1(a) hereof, the Paying Agent/Registrar shall allocate the principal amount of Series 2011A Bonds redeemed against the next Series 2011A Bonds to be redeemed under Section 4.1(b) hereof.

SECTION 4.2. Extraordinary Mandatory Redemption.

The following redemption provision shall only be applicable to Series 2011A Bonds owned by the Purchaser.

The Series 2011A Bonds shall be subject to mandatory redemption, at a redemption price equal to the principal amount being redeemed plus accrued interest to the redemption date, on the earliest date possible, but in any event within one hundred eighty days following a Determination of Taxability.

Payment of the redemption price upon the mandatory redemption of the Series 2011A Bonds pursuant to this Section 4.2, together with any amounts owing by the Commission under the Continuing Covenant Agreement, shall constitute the total compensation due from the Commission as a result of the occurrence of any event causing such redemption, and the Commission shall not be deemed to be in default under the Supplemental Bond Resolution or this Supplemental Resolution by reason of the occurrence of any such event nor shall such redemption of the Series 2011A Bonds constitute an acceleration of indebtedness of the Commission.

SECTION 4.3. Notice of Redemption.

Notice of redemption shall be in accordance with Section 4.4 of the Supplemental Bond Resolution.

SECTION 4.4. Mandatory Tender, Purchase and Refunding of Series 2011A Bonds.

(a) Each Series 2011A Bond (or beneficial interests therein) will be subject to mandatory tender for purchase on the Mandatory Tender Date at a purchase price equal to 100% of the principal amount thereof, plus accrued interest to the Mandatory Tender Date, without premium, plus any amounts owing by the Commission under the Continuing Covenant Agreement.

(b) Series 2011A Bonds mandatorily tendered for purchase shall be purchased on the Mandatory Tender Date at the price of 100% of the principal amount thereof, plus accrued and unpaid interest thereon to the Mandatory Tender Date, without premium, plus any amounts owing by the Commission under the Continuing Covenant Agreement (the "Purchase Price"). Series 2011A Bonds shall be purchased from the Purchaser, on the Mandatory Tender Date and at the Purchase Price, from funds for the payment of the Purchase Price to be received by the Paying Agent/Registrar from the following sources:

(i) the proceeds of the sale of such Series 2011A Bonds (or beneficial interests therein) which have been remarketed by the Remarketing Agent to any person other than the Commission or any "insider" thereof within the meaning of the United States Bankruptcy Code prior to the time such Series 2011A Bonds (or beneficial interests therein) are to be purchased, and, if the Series 2011A Bonds are held in a book-entry only system, delivered to the Remarketing Agent, or, if the Series 2011A Bonds are no longer held in a book-entry only system, delivered to the Paying Agent/Registrar, on the purchase date;

(ii) from the proceeds of refunding bonds issued by the Commission;

(iii) from Net Revenues deposited by the Commission with the Paying Agent/Registrar, which deposit is required to be made on the Mandatory Tender Date by the Commission in the event the Series 2011A Bonds are not successfully remarketed or refunded; or

(iv) from the proceeds of the direct placement of the Series 2011A Bonds to a bank or other financial institution.

Failure by the Commission to pay the Purchase Price on the Mandatory Tender Date constitutes an Event of Default under the Supplemental Bond Resolution.

Accordingly, Section 13.01 of the General Bond Resolution is hereby amended for the purpose of adding the Section 13.01(J):

"SECTION 13.01(J). Failure by the Commission to pay the Purchase Price on the Mandatory Tender Date."

(c) The Paying Agent/Registrar will give notice of mandatory tender of the Series 2011A Bonds to the Purchaser by Electronic Means or by mail not less than 20 days prior to the Mandatory Tender Date, which notice will describe the method by which the mandatory tender of the Series 2011A Bonds must be accomplished. Such notice shall be prepared by the Commission and provided to the Paying Agent/Registrar twenty-five (25) days prior to the Mandatory Tender Date.

The failure by the Paying Agent/Registrar to give any such notice of mandatory tender for purchase, or any defect therein, shall not in any way change the rights of the Purchaser to have its Series 2011A Bonds purchased on the Mandatory Tender Date. Any mandatory tender notice mailed as provided for in this Supplemental Resolution shall be conclusively presumed to have been given, whether or not the Bondholder receives such notice.

Series 2011A Bonds that are subject to mandatory tender for purchase for which there has been irrevocably deposited in trust with the Paying Agent/Registrar on or prior to Mandatory Tender Date an amount of money sufficient to pay the Purchase Price thereof on such Mandatory Tender Date, will be deemed to have been surrendered for purchase on such Mandatory Tender Date.

SECTION 4.5. Unscheduled Mandatory Tender.

During the Index Floating Rate Period, the Series 2011A Bonds will be subject to mandatory tender for purchase, at the option of the Commission on any Business Day (the "Index Floating Rate Mode Unscheduled Mandatory Tender Date"), during the period commencing on and after March 20, 2019, to and including the Mandatory Tender Date (an "Index Floating Rate Mode Unscheduled Mandatory Tender"). The Commission will exercise its option to require the mandatory tender of the Bonds prior to the Mandatory Tender Date by delivering written notice of the Index Floating Rate Mode Unscheduled Mandatory Tender to the Paying Agent/Registrar and the Remarketing Agent not less than twenty-five (25) days prior to the Index Floating Rate Mode Unscheduled Mandatory Tender Date. The Paying Agent/Registrar will pay to the Purchaser in connection with an Index Floating Rate Mode Unscheduled Mandatory Tender the purchase price equal to 100% of the principal amount of the Series 2011A Bonds being tendered, together with accrued and unpaid interest, on the Index Floating Rate Mode Unscheduled Mandatory Tender Date from funds made available by the Commission, unless the Commission elects to rescind such Index Floating Rate Mode Unscheduled Mandatory Tender. The remarketing provisions, payment provisions and tender provisions shall be the same for a Mandatory Tender Date.

SECTION 4.6. Amendments to Supplemental Bond Resolution.

Section 4.13(b) of the Supplemental Bond Resolution is hereby amended for the purpose of adding the following Section 4.13(b)(iii):

“(iii) proceeds of the sale of Series 2011A Bonds by the Commission to a bank or other financial institution for deposit into the Direct Placement Account of the Bond Purchase Fund.”

In addition, Section 6.1(E) of the Supplemental Bond Resolution is hereby amended for the purpose of providing that the Paying Agent/Registrar shall establish within the Bond Purchase Fund a separate trust account to be referred to therein as the “Direct Placement Account” and adding the following Section 6.1(E)(c):

“(c) Direct Placement Account. Upon receipt of the proceeds of the sale of the Series 2011A Bonds to a bank or other financial institution on a Purchase Date pursuant to Section 4.6 hereof, the Paying Agent/Registrar shall deposit such proceeds in the Direct Placement Account of the Bond Purchase Fund for application to the Purchase Price of such Series 2011A Bonds in accordance with Section 4.13(b)(iii).”

SECTION 4.7. Consent to Amendments.

By purchasing the Series 2011A Bonds, the Purchaser will be deemed to have consented to the amendments to the Supplemental Bond Resolution set forth in Section 4.6 hereof.

SECTION 5.

MISCELLANEOUS

SECTION 5.1. Additional Events of Defaults.

In addition to the Events of Default and remedies contained in Article XIII of the General Bond Resolution, the following shall be considered “Event of Default” under the General Bond Resolution):

“SECTION 13.01(K). There occurs an “event of default” as defined in the Continuing Covenant Agreement.”

SECTION 5.2. Default Rate.

Section 13.01 of the General Bond Resolution is hereby amended for the purpose of providing that upon an Event of Default under Section 13.01(K) hereof, and as provided in the Continuing Covenant Agreement, the Series 2011A Bonds shall bear interest at the Default Rate.

SECTION 5.3. Approval of Continuing Covenant Agreement and Other Documents.

(a) In connection with the purchase of the Series 2011A Bonds by the Purchaser, there has been prepared and submitted to governing authority of the Commission the form the Continuing Covenant Agreement by and between the Commission and the Purchaser.

(b) The Continuing Covenant Agreement, in substantially the form now before this Commission, with such changes as may be approved by Bond Counsel and the financial advisor to the Commission, is hereby approved. The President, Vice President and/or Secretary of the Commission are hereby authorized to execute the Continuing Covenant Agreement. The signatures of said President, Vice President and/or Secretary of the Commission on such document shall be due evidence of the authority vested in them hereunder.

SECTION 5.4. Authorized Officers.

The President, Vice President and/or Secretary acting singly, be and each of them hereby is authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by the Supplemental Resolution and the Continuing Covenant Agreement.

SECTION 5.5. Amendments to Swap Agreements.

In connection with the Deutsche Bank Swap Agreement and the Bank of America Swap Agreement (each as defined in the Supplemental Bond Resolution), there is hereby authorized the execution of any and all amendments, if any, to the Confirmations and any related Credit Support Annexes and Schedules related thereto required to effect the transactions contemplated herein. The aforesaid documents shall be in substantially the form now before this Commission, with such changes as may be approved by Bond Counsel and the financial advisor to the Commission. The President, Vice President and/or Secretary of the Commission are hereby authorized to obtain the necessary consents from providers of any other swap agreements as required in connection with the adoption of this Supplemental Resolution. The President, Vice President and/or Secretary of the Commission are further authorized to execute any and all documents described in this section or necessary to effectuate the purposes of this section. The signatures of said President, Vice President and/or Secretary of the Commission on such documents shall be due evidence of the authority vested in them hereunder.

SECTION 5.6. Payments under the Continuing Covenant Agreement.

The Commission agrees that in connection with any redemption or tender of the Series 2011A Bonds, the Commission shall pay in full all amounts duly owing to the Purchaser under the Continuing Covenant Agreement, and such Series 2011A Bonds shall not be deemed paid under the General Bond Resolution, the Supplemental Bond Resolution or this Supplemental Resolution unless and until such amounts are paid in full.

SECTION 5.7. Transfer and Exchange of Series 2011A Bonds.

Notwithstanding anything contained in the General Bond Resolution or the Supplemental Bond Resolution, the Paying Agent/Registrar must receive an Investor Letter executed by any new transferee that is a Non-Purchaser Transferee (as defined in the Continuing Covenant Agreement) before any transfer and registration to the new transferee of the Series 2011A Bonds. The Paying Agent/Registrar shall be entitled to rely on and shall have no liability for information required to be furnished under Section 8.06(b) and (c) of the Continuing Covenant Agreement as to whether a transferee meets the definition of Purchaser Transferee or Non-Purchaser Transferee in determining if an Investor Letter is required to be provided by such Non-Purchaser Transferee.

SECTION 5.8. Repealing Clause.

All ordinances and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent of such inconsistencies.

SECTION 5.9. Filing of Supplemental Resolution.

A certified copy of this Supplemental Resolution shall be filed and recorded as soon as possible in the Mortgage Records of the Parish of East Baton Rouge, State of Louisiana.

SECTION 5.10. Introduction of Supplemental Resolution.

This Supplemental Resolution, having been duly introduced at a duly convened meeting on February 28, 2018, and notice of introduction having been published in the official journal at least seven (7) days prior to the date of adoption hereof and having been duly adopted by this Board of Commissioners on March 14, 2018, shall take effect immediately upon approval by the President of the Commission.

YEAS: Buddy Amoroso, Chauna Banks, Donna Collins-Lewis, Barbara Freiberg, Erika L. Green, Dwight Hudson, Chandler Loupe, Matt Watson, Trae Welch, Tara Wicker and Scott Wilson.

NAYS: None.

ABSTAIN: None.

ABSENT: LaMont Cole.

Done, approved and adopted on this the 14th day of March, 2018.

/s/ Ashley Beck

Secretary

/s/ Donna Collins-Lewis

President

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, ASHLEY BECK, certify that I am the duly qualified and acting Secretary of the East Baton Rouge Sewerage Commission (the “Commission”).

I further certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a meeting of the Commission held March 14, 2018 and of a Supplemental Resolution supplementing Supplemental Bond Resolution No. 48721 (EBROSCO No. 8626); providing for the remarketing and sale of \$176,155,000 of Revenue Bonds, Series 2011A (LIBOR Index), of the East Baton Rouge Sewerage Commission, and conversion to a new Index Rate Floating Period; fixing the details of such Bonds; and providing for other matters in connection therewith, as said minutes and resolution appear officially of record in my possession.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Commission, on this the 14th day of March, 2018.

Secretary

(SEAL)

Exhibit A

FORM OF SERIES 2011A BOND

Transferability of this Bond to any new transferee that is a Non-Purchaser Transferee (as defined in the Continuing Covenant Agreement) is conditioned upon the execution and delivery of an investment letter to the Trustee, in the form attached hereto.

No. R-__

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF EAST BATON ROUGE

REVENUE BOND,
SERIES 2011A (LIBOR INDEX) OF THE
EAST BATON ROUGE SEWERAGE COMMISSION

Dated Date: July 28, 2011
Maturity Date: February 1, 2046
Registered Owner: Bank of America, N.A.
Principal Amount: \$176,155,000
Initial Mode: Index Floating Rate
Mandatory Tender Date: March 19, 2021

The East Baton Rouge Sewerage Commission (the “Commission”), promises to pay, but only from the source and as hereinafter provided, to

BANK OF AMERICA, N.A.

or registered assigns, on the Maturity Date set forth above (or earlier as hereinafter provided), the Principal Amount set forth above, together with interest thereon from the date hereof, or from the most recent interest payment date to which interest has been paid or duly provided for, at the rates per annum and on the dates established as provided in the Bond Resolution (as hereinafter defined); provided, however, that such principal and interest are payable solely from the sources and in the manner hereinafter described.

Unless the context clearly requires otherwise, all capitalized terms used herein and not otherwise defined herein shall have the meanings ascribed thereto in the Bond Resolution (as hereinafter defined).

THE SERIES 2011A BONDS ARE SUBJECT TO MANDATORY TENDER FOR PURCHASE ON MARCH 19, 2021, AND MUST BE SO TENDERED OR WILL BE DEEMED TO HAVE BEEN SO TENDERED UNDER CERTAIN CIRCUMSTANCES AS DESCRIBED IN THE BOND RESOLUTION.

The principal of this Series 2011A Bond is payable in such coin or currency of the United States of America which at the time of payment is legal tender for payment of public and private debts at the designated corporate trust office or corporate trust agency of The Bank of New York Mellon Trust Company, N.A., or any successor thereto (the “Paying Agent/Registrar”), upon presentation and surrender hereof.

Interest on this Series 2011A Bond shall be payable on the first Business Day of each month, commencing May 1, 2018, on the optional redemption date, if any, on the Mandatory Tender Date (as hereinafter defined) or the Index Floating Rate Mode Unscheduled Mandatory Tender Date (defined below), on the mandatory sinking fund redemption date, and on each Principal Payment Date (each, an “Interest Payment Date”) to the holders of record at the close of business on the 15th day (whether or not a Business Day) of the month next preceding such Interest Payment Date (in the case of each Interest Payment Date, a “Record Date”). Interest on the Series 2011A Bonds shall be payable by wire transfer on each Interest Payment Date to the Registered Owner’s bank account number in the United States on file with the Paying Agent/Registrar; provided that if and to the extent the Commission fails to make payment or provision for payment of interest on any Series 2011A Bonds on any Interest Payment Date, interest shall continue to accrue thereon but shall cease to be payable to the Registered Owner of that Series 2011A Bond as of the applicable Record Date.

This Series 2011A Bond is one of a duly authorized issue of Revenue Bonds, Series 2011A (LIBOR Index), aggregating in principal the sum of Two Hundred Two Million Five Hundred Thousand Dollars (\$202,500,000) (the “Series 2011A Bonds”), all of like tenor and effect except as to interest rate, number, denomination and maturity, said Series 2011A Bonds having been issued by the Commission pursuant to an Amended and Restated General Bond Resolution adopted by its governing authority June 28, 2006, a Resolution adopted by its governing authority on June 22, 2011, a Supplemental Bond Resolution adopted by its governing authority on July 27, 2011, a Supplemental Resolution adopted by its governing authority on July 23, 2014, a Resolution adopted by its governing authority on January 10, 2018, a Supplemental Resolution adopted by its governing authority on January 24, 2018, a Resolution adopted by its governing authority on January 10, 2018, and a Supplemental Resolution adopted by its governing authority on March 14, 2018 (collectively, the “Bond Resolution”).

The Series 2011A Bonds are being issued for the purpose of (1) providing funds to finance a portion of the costs of upgrading, rehabilitating, improving and extending the sewage disposal system owned and/or operated by the Commission as the same is now or may be hereafter constituted, whether owned by the Parish of East Baton Rouge (the “Parish”), the City of Baton Rouge (the “City”), the Greater Baton Rouge Consolidated Sewerage District (the “District”) or the Commission, all property real and personal and useful therefor, all apparatus and equipment used in connection therewith, and all acquisitions, replacements, enlargements, improvements, extensions, additions and betterments that may be made thereto at any time, title to which shall be in the public (collectively, the “System”); and (2) paying the costs of issuance thereof; under the authority of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

The Series 2011A Bonds have been issued on a pari passu, parity basis as to security and source of payment with (i) the Commission’s Revenue Bonds (Department of Environmental Quality Project), Series 2010, dated April 29, 2010, in the original aggregate principal amount of \$8,300,000; (ii) the Commission’s Revenue Bonds, Series 2010B (Taxable Direct Pay Build America Bonds), dated May 27, 2010, in the original aggregate principal amount of \$357,840,000; (iii) the Commission’s Taxable Revenue Bonds, Series 2013A, dated March 6, 2013, in the original aggregate principal amount of \$45,000,000; (iv) the Commission’s Taxable Revenue Refunding Bonds, Series 2013B, dated May 2, 2013, in the original aggregate principal amount of \$25,390,000; (v) the Commission’s Revenue Refunding Bonds, Series 2014A (Taxable), dated December 17, 2014, in the original aggregate principal amount of \$127,455,000; (vi) the Commission’s Revenue Refunding Bonds, Series 2014B (Tax-Exempt), dated December 17, 2014, in the original aggregate principal amount of \$205,435,000; (vii) the Commission’s Taxable Revenue Bonds, Series 2015A, dated October 8, 2015, in the original aggregate principal amount of \$20,000,000; (viii) the Commission’s Taxable Revenue Bonds, Series 2016A, dated May 17, 2016, in the original aggregate principal amount of \$12,000,000; and (ix) the Commission’s Hedge Payments (as provided in the Bond Resolution).

All covenants, agreements and obligations of the Commission under the Bond Resolution may be discharged and satisfied at or prior to the maturity of this Bond if moneys or certain specified securities shall have been deposited with the Paying Agent/Registrar. Additionally, the Commission has entered into the Continuing Covenant Agreement dated as of March 1, 2018 (the "Continuing Covenant Agreement") with Bank of America, N.A., a national banking association, and its successors and assigns, and any subsequent purchaser as provided in the Continuing Covenant Agreement and meeting the definition of Bondholder therein, pursuant to which the Commission entered into certain covenants with the Purchaser, including the payment of certain additional amounts, including the Excess Interest Amount (as defined in the Continuing Covenant Agreement).

As provided in the Bond Resolution, additional bonds may be issued from time to time pursuant to supplemental resolutions in one or more series, in various principal amounts, may mature at different times, may bear interest at different rates and may otherwise vary as in the Bond Resolution provided. The aggregate principal amount of bonds which may be issued under the Bond Resolution is not limited, and all bonds issued and to be issued under the Bond Resolution are and will be equally secured by the pledge and covenants made therein, except as otherwise expressly provided or permitted in the Bond Resolution.

THIS SERIES 2011A BOND AND THE ISSUE OF WHICH IT FORMS A PART ARE PAYABLE AS TO BOTH PRINCIPAL AND INTEREST SOLELY FROM THE NET REVENUES (AS DEFINED HEREIN), AND DOES NOT CONSTITUTE AN INDEBTEDNESS OR PLEDGE OF THE GENERAL CREDIT OF THE COMMISSION WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY PROVISIONS RELATING TO THE INCURRING OF INDEBTEDNESS.

OPTIONAL REDEMPTION

The Series 2011A Bonds shall be subject to optional redemption prior to maturity in whole on 60 days' prior written notice to the Purchaser, at a redemption price equal to the aggregate principal amount of such Series 2011A Bond to be redeemed plus accrued interest thereon to the redemption date, plus any other obligations owed to the Purchaser, without premium, subject to the remaining provisions of this Section.

Additionally, while owned by the Purchaser, the Commission shall pay to the Purchaser a redemption or conversion fee in connection with each optional redemption of all or any portion of the Series 2011A Bonds or each conversion of the interest rate on all or any portion of the Series 2011A Bonds from the Index Floating Rate prior to March 20, 2019, in an amount equal to the product of (a) the Applicable Spread in effect on the date of such optional redemption or conversion, as applicable, (b) the principal amount of the Series 2011A Bonds to be optionally redeemed or converted to an interest rate other than the Index Floating Rate, and (c) a fraction, the numerator of which is equal to the number of days from and including the date of such optional redemption or conversion, as applicable, to and including the Mandatory Tender Date, and the denominator of which is 360, payable on the date of such optional redemption or conversion. Notwithstanding the foregoing, the Commission shall not be required to pay a conversion fee if (a) the Series 2011A Bonds are redeemed in whole or in part upon the termination of a swap agreement, (b) upon a Determination of Taxability, provided, however, that nothing contained in this Section 4.1(a) shall limit or reduce the Commission's liability for payment of the Series 2011A Bonds and the fee set forth in Section 2.04(a) of the Continuing Covenant Agreement, (c) upon a change in the Index that is not acceptable to the Commission, provided, however, that only if such alternative index is not a generally accepted alternative index, and (d) upon the Purchaser's decision, at its sole discretion, to sell its interest in the Series 2011A Bonds to a Non-Purchaser Transferee (as defined in the Continuing Covenant Agreement) after the Purchaser has given the Commission 30 days prior written notice of such transfer.

In addition, while owned by the Purchaser, if any optional redemption occurs on a day other than an Interest Reset Date, the Commission shall also pay any additional amounts owed under the Continuing Covenant Agreement.

MANDATORY SINKING FUND REDEMPTION

The Series 2011A Bonds shall be redeemed in part on February 1 in each year listed below, commencing February 1, 2019, at a redemption price equal to 100% of the principal amount redeemed plus accrued interest thereon to the redemption date, in the principal amount set forth below next to such year:

<u>Date</u>	<u>Amount</u>
February 1, 2019	\$4,450,000
February 1, 2020	4,645,000
February 1, 2021	4,850,000
February 1, 2022	5,060,000
February 1, 2023	5,285,000
February 1, 2024	5,515,000
February 1, 2025	5,765,000
February 1, 2026	6,015,000
February 1, 2027	6,280,000
February 1, 2028	6,555,000
February 1, 2029	6,845,000
February 1, 2030	7,145,000
February 1, 2031	7,460,000
February 1, 2032	7,785,000
February 1, 2036	6,815,000
February 1, 2037	7,100,000
February 1, 2038	7,390,000
February 1, 2039	7,695,000
February 1, 2040February 1, 2041	8,010,000 8,340,000
February 1, 2042	8,685,000
February 1, 2043	9,040,000
February 1, 2044	9,415,000
February 1, 2045	9,800,000
February 1, 2046 ⁽¹⁾	10,210,000

⁽¹⁾ Final Maturity

Any partial redemption of Series 2011A Bonds as described under the caption “OPTIONAL REDEMPTION” hereinabove shall reduce the mandatory scheduled redemption requirements as provided hereinabove. In the event of a partial redemption of Series 2011A Bonds under the caption “OPTIONAL REDEMPTION” hereinabove, the Paying Agent/Registrar shall allocate the principal amount of Series 2011A Bonds redeemed against the next Series 2011A Bonds to be mandatorily redeemed.

EXTRAORDINARY MANDATORY REDEMPTION

The following redemption provision shall only be applicable to Series 2011A Bonds owned by the Purchaser.

The Series 2011A Bonds shall be subject to mandatory redemption, at a redemption price equal to the principal amount being redeemed plus accrued interest to the redemption date, on the earliest date possible, but in any event within one hundred eighty days following a Determination of Taxability. Subject to the foregoing provisions, the Series 2011A Bonds shall be redeemed in whole unless, in the opinion of Bond Counsel acceptable to the Commission, the redemption of a portion of such Series 2011A Bonds would have the result that interest payable on the Series 2011A Bonds remaining outstanding after such redemption would not be includable in the gross income for federal income tax purposes of any owner of any such Series 2011A Bonds. Any such partial redemption shall be by lot in such amount as is necessary to accomplish such result.

Payment of the redemption price upon the mandatory redemption of the Series 2011A Bonds pursuant to this Section 4.2, together with any amounts owing by the Commission under the Continuing Covenant Agreement, shall constitute the total compensation due from the Commission as a result of the occurrence of any event causing such redemption, and the Commission shall not be deemed to be in default under the Supplemental Bond Resolution or this Supplemental Resolution by reason of the occurrence of any such event nor shall such redemption of the Series 2011A Bonds constitute an acceleration of indebtedness of the Commission.

MANDATORY TENDER FOR PURCHASE

(a) Each Series 2011A Bond (or beneficial interests therein) will be subject to mandatory tender for purchase on the Mandatory Tender Date at a purchase price equal to 100% of the principal amount thereof, plus accrued interest to the Mandatory Tender Date, without premium.

(b) Series 2011A Bonds mandatorily tendered for purchase shall be purchased on the Mandatory Tender Date at the price of 100% of the principal amount thereof, plus accrued and unpaid interest thereon to the Mandatory Tender Date, without premium (the "Purchase Price"). Series 2011A Bonds shall be purchased from the Purchaser, on the Mandatory Tender Date and at the Purchase Price, from funds for the payment of the Purchase Price to be received by the Paying Agent/Registrar from the following sources:

(i) the proceeds of the sale of such Series 2011A Bonds (or beneficial interests therein) which have been remarketed by the Remarketing Agent to any person other than the Commission or any "insider" thereof within the meaning of the United States Bankruptcy Code prior to the time such Series 2011A Bonds (or beneficial interests therein) are to be purchased, and, if the Series 2011A Bonds are held in a book-entry only system, delivered to the Remarketing Agent, or, if the Series 2011A Bonds are no longer held in a book-entry only system, delivered to the Paying Agent/Registrar, on the purchase date;

(ii) from the proceeds of refunding bonds issued by the Commission; or

(iii) from Net Revenues deposited by the Commission with the Paying Agent/Registrar, which deposit is required to be made on the Mandatory Tender Date by the Commission in the event the Series 2011A Bonds are not successfully remarketed or refunded.

INDEX FLOATING RATE MODE UNSCHEDULED MANDATORY TENDER

During the Index Floating Rate Period, the Series 2011A Bonds (or beneficial interests therein) will be subject to mandatory tender for purchase, at the option of the Commission on any Business Day (the "Index Floating Rate Mode Unscheduled Mandatory Tender Date"), during the period commencing on and after March 20, 2019, to and including the Mandatory Tender Date (an "Index Floating Rate Mode Unscheduled Mandatory Tender"). The Commission will exercise its option to require the mandatory tender of the Bonds prior to the Mandatory Tender Date by delivering written notice of the Index Floating Rate Mode Unscheduled Mandatory Tender to the Paying Agent/Registrar and the Remarketing Agent not less than twenty-five (25) days prior to the Index Floating Rate Mode Unscheduled Mandatory Tender Date. The Paying Agent/Registrar will pay to the owners of the Bonds in connection with an Index Floating Rate Mode Unscheduled Mandatory Tender the purchase price of 100% of the principal amount of the Series 2011A Bonds being tendered, together with accrued and unpaid interest on the Index Floating Rate Mode Unscheduled Mandatory Tender Date from funds made available by the Commission, unless the Commission elects to rescind such Index Floating Rate Mode Unscheduled Mandatory Tender. The remarketing provisions, payment provisions and tender provisions shall be the same for a Mandatory Tender Date.

INTEREST RATE PROVISIONS

During the Index Floating Rate Period, this Series 2011A Bond will bear interest at a per annum rate equal to seventy percent (70%) of the LIBOR Rate (defined below) plus the Applicable Spread, as more fully described below, provided that the interest rate on the Series 2011A Bonds shall not exceed the Maximum Interest Rate, which is 12% per annum; provided that interest in excess of the Maximum Interest Rate shall be payable as provided in the Continuing Covenant Agreement.

While the Series 2011A Bonds are owned by the Purchaser, commencing on the Index Floating Rate Conversion Date, the Applicable Spread designated for the Series 2011A Bonds shall be forty-two (42) basis points. The Applicable Spread is subject to maintenance of the current "Aa3"/"AA-/AA" ratings assigned to the Series 2011A Bonds by Moody's, S&P and Fitch, respectively. If the rating maintained by the Commission at Moody's, S&P or Fitch in respect of the Series 2011A Bonds or any other unenhanced indebtedness of the Commission secured on a parity with the Series 2011A Bonds falls below the current rating, the Applicable Spread shall be increased by the number of basis points set forth in the schedule below. In the case of a split rating or different ratings as between and among the Rating Agencies, the rating corresponding to the highest numbered tier set forth below corresponding to the lowest rating shall apply for all purposes of determining the Applicable Spread. The references below are to rating categories as presently determined by the Rating Agencies and in the event of the adoption of new or a changed rating system or a "global" rating scale by any such Rating Agency, the rating categories shall be adjusted accordingly to a new rating which most closely approximates the requirements set forth herein. Any change in the Applicable Spread shall apply to the Reset Date next succeeding the date on which the rating change occurs.

Moody's / S&P/Fitch	Increase in Applicable Spread
A1/A+/A+	10 bps
A3/A-/A-	30 bps
Baa1/BBB+/BBB+	40 bps
Baa3/Baa-/BBB-	40 bps
Below Investment Grade	Default Rate
Rating withdrawn or suspended	Default Rate

Interest on the Series 2011A Bonds will accrue from the Index Floating Rate Conversion Date, or from the most recent Interest Payment Date to which interest has been paid or provided for, as more fully described below, and will be payable on the first Business Day of each month, commencing May 1, 2018 to the holders of record at the close of business on the Record Date. Interest on the Series 2011A Bonds will be computed on the basis of the actual number of days elapsed over a 360-day year. The Series 2011A Bonds shall be issued in fully registered form in denominations of \$100,000, or any integral multiple of \$5,000 in excess thereof (the "Authorized Denomination").

If the maturity date falls on a day that is not a Business Day, the payment will be made on the next Business Day as if it were made on the date the payment was due, and no interest will accrue on the amount so payable for the period from and after that maturity date to the date the payment is made. Interest payments for the Series 2011A Bonds will include accrued interest from and including the date of issue or from and including the last date in respect of which interest has been paid, as the case may be, to, but excluding, the Interest Payment Date or the date of maturity, as the case may be.

The interest rate on the Series 2011A Bonds will be reset monthly on the first Business Day of each month, commencing April 2, 2018. The initial interest period will be the period from and including the Index Floating Rate Conversion Date to, but excluding, the first Interest Reset Date. Thereafter, each Interest Reset Period will be the period from and including an Interest Reset Date to, but excluding, the immediately succeeding Interest Reset Date; provided that during the Index Floating Rate Period, the final Interest Reset Period for the Series 2011A Bonds will be the period from and including the Interest Reset Date immediately preceding the Mandatory Tender Date to, but excluding, the Mandatory Tender Date.

The interest rate in effect on each day during each Interest Reset Period will be determined as of the applicable Interest Determination Date according to the guidelines stated below. If the Interest Determination Date is an Interest Reset Date, the interest rate will be determined as of the Interest Determination Date immediately preceding such Interest Reset Date. If the Interest Determination Date is not an Interest Reset Date, the interest rate will be determined as of the Interest Determination Date immediately preceding the most recent Interest Reset Date. The interest rate applicable to each Interest Reset Period commencing on the related Interest Reset Date beginning on and after April 2, 2018, will be the rate determined as of the applicable Interest Determination Date. The “Interest Determination Date” will be the second London Business Day immediately preceding the Index Floating Rate Conversion Date and each applicable Interest Reset Date.

The LIBOR Rate will be determined by the Calculation Agent as of the applicable Interest Determination Date in accordance with the following provisions:

(1) LIBOR Rate is the rate per annum equal to the London Interbank Offered Rate, or a comparable successor rate which is approved by Bank of America, N.A., as published on the applicable Bloomberg Screen Page (or other commercially available source providing such quotations as may be designated by Bank of America, N.A., from time to time) at or about 11:00 a.m. London Time, two Business Days prior to such date for U.S. Dollar deposits with a term of one month commencing that day.

(2) Provided that (i) to the extent a comparable or successor rate is approved by Bank of America, N.A. in connection herewith, the approved rate shall be applied in a manner consistent with market practice; provided, further, that to the extent such market practice is not administratively feasible for Bank of America, N.A., such approved rate shall be applied in a manner as otherwise reasonably determined by Bank of America, N.A., and (ii) if the month LIBOR Rate shall be less than zero, such rate shall be deemed zero for purposes of the Bond Resolution.

Subject to the limitations and upon payment of the charges provided in the Bond Resolution, the transfer of this Series 2011A Bond may be registered on the registration books of the Paying Agent/Registrar upon surrender of this Series 2011A Bond at the designated corporate office or corporate trust agency of the Paying Agent/Registrar as Bond Registrar, duly endorsed by, or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent/Registrar, duly executed by the registered owner or his attorney duly authorized in writing, and thereupon a new bond or bonds of the same maturity and of authorized denomination or denominations, for the same aggregate principal amount, will be issued to the transferee. Prior to due presentment for transfer of this Series 2011A Bond, the Commission and the Paying Agent/Registrar may deem and treat the registered owner hereof as the absolute owner hereof (whether or not this Series 2011A Bond shall be overdue) for the purpose of receiving payment of or on account of principal hereof and interest hereon and for all other purposes, and neither the Commission nor the Paying Agent/Registrar shall be affected by any notice to the contrary. Upon any such registration of transfer or exchange, the Paying Agent/Registrar may require payment of any amount sufficient to cover any tax or other governmental charge payable in connection therewith.

Notwithstanding anything contained hereinabove to the contrary, the Paying Agent/Registrar must receive an Investor Letter executed by any new transferee that is a Non-Purchaser Transferee (as defined in the Continuing Covenant Agreement) before any transfer and registration to the new transferee of the Series 2011A Bonds.

The Commission and the Paying Agent/Registrar shall not be required to issue, register the transfer of or exchange any Series 2011A Bonds during the period beginning at the opening of business on the 15th day of the month next preceding an Interest Payment Date and ending at the close of business on the Interest Payment Date.

This Series 2011A Bond and the issue of which it forms a part are payable as to both principal and interest solely from (i) the rates and charges levied and collected by the Commission pursuant to that certain Ordinance 7853 adopted by the Board of Commissioners of the Commission, as amended from time to time (the “Sewer User Fees”), and (ii) the net avails or proceeds of the one-half of one percent ($\frac{1}{2}\%$) sales and use tax (the “Tax”), collected by the Parish pursuant to an election held in the Parish on April 16, 1988, after payment of the reasonable and necessary expenses of collecting and administering the Tax (the “Net Sales Tax Revenues”), and (iii) subject to the prior payment of the reasonable and necessary expenses of operation, maintenance and administration of the System (the “Operation and Maintenance Expenses”), all as provided in the Bond Resolution and this Series 2011A Bond, and this Series 2011A Bond does not constitute an indebtedness or pledge of the general credit of the Commission within the meaning of any constitutional and statutory limitation of indebtedness. The Sewer User Fees and the Net Sales Tax Revenues, after payment of the Operation and Maintenance Expenses, are collectively referred to as the “Net Revenues.”

The governing authority of the Commission has covenanted and agreed and does hereby covenant and agree at all times to fix and collect rates and charges for all services and facilities furnished to the customers of the System, together with the proceeds of the Net Sales Tax Revenues, to provide for the payment of interest on and principal of all bonds or other obligations, payable therefrom as and when the same shall become due and payable.

Pursuant to the Fifth Amendatory Intergovernmental Agreement dated June 29, 2006, entered into among the Parish, the City, the District and the Commission, the Parish, through its governing authority, has covenanted not to discontinue or decrease or permit to be discontinued or decreased the Tax in anticipation of the collection of which bonds to be issued by the Commission pursuant to the Bond Resolution have been issued, nor in any way make any change which would diminish the amount of revenues of the Tax pledged to the payment of such bonds until all such bonds payable therefrom shall have been paid as to both principal and interest.

For a more complete statement of the Net Revenues from which and conditions under which this Series 2011A Bond is payable, a statement of the conditions under which additional bonds may hereafter be issued pursuant to Bond Resolution, and the general covenants and provisions to which this Series 2011A Bond is issued, reference is hereby made to the Bond Resolution.

This Series 2011A Bond is issued with the intent that the laws of the State of Louisiana shall govern its construction.

Capitalized terms used in this Series 2011A Bond but not defined herein shall have the meanings ascribed to them in the Bond Resolution.

It is certified that this Series 2011A Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Series 2011A Bond and the issue of which it forms a part to constitute the same legal, binding and valid obligations of the Commission have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Commission, including this Series 2011A Bond and the issue of which it forms a part, does not exceed the limitations prescribed by the Constitution and statutes of the State of Louisiana.

March 14, 2018

IN WITNESS WHEREOF, the Board of Commissioners of the East Baton Rouge Sewerage Commission, the governing authority of the East Baton Rouge Sewerage Commission, has caused this Series 2011A Bond to be executed in its name by the facsimile signatures of the President and the Secretary, and a facsimile of the corporate seal of said Commission to be imprinted hereon.

EAST BATON ROUGE SEWERAGE
COMMISSION

Secretary

President

(SEAL)

* * * * *

PAYING AGENT/REGISTRAR'S CERTIFICATE OF REGISTRATION

This Series 2011A Bond is one of the Series 2011A Bonds referred to in the within mentioned Bond Resolution.

THE BANK OF NEW YORK MELLON
TRUST COMPANY, N.A.,
Baton Rouge, Louisiana
as Paying Agent/Registrar

Registration Date: March 20, 2018

By:

Authorized Officer

LEGAL OPINION CERTIFICATE

I, the undersigned Secretary of the Board of Commissioners of the East Baton Rouge Sewerage Commission, the governing authority of the East Baton Rouge Sewerage Commission, do hereby certify that the attached is a true copy of the complete legal opinion of Breazeale, Sachse & Wilson, L.L.P., Bond Counsel, the original of which was manually executed, dated and issued as of the date of payment for and delivery of the original bonds of the issue described therein and was delivered to Bank of America, N.A., the original purchaser thereof.

I further certify that an executed copy of the above legal opinion is on file in my office, and that an executed copy thereof has been furnished to the Paying Agent/Registrar for this Series 2011A Bond.

Secretary

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____ the within bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney or agent to transfer the within bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration, enlargement or any change whatsoever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company or pursuant to recognized signature medallion program.

Exhibit B

FORM OF INVESTOR LETTER

_____, 2018

East Baton Rouge Sewerage Commission (the "Commission")
222 St. Louis Street, Room 364
Baton Rouge, Louisiana 70802

Re: \$176,155,000 East Baton Rouge Sewerage
Commission Revenue Bonds, Series 2011A

Ladies and Gentlemen:

This letter is to provide you with certain representations and agreements with respect to our purchase of all of the above-referenced bonds (the "Bonds"), dated their date of issuance. The Bonds were issued under and secured in the manner set forth in that certain Amended and Restated General Bond Resolution No. 44893 (EBROSCO No. 7494), adopted by the governing authority of the Commission on June 28, 2006, Supplemental Bond Resolution No. 48721 (EBROSCO No. 8626), adopted by the governing authority of the Commission on July 27, 2011, and Supplemental Resolution No. 53454 (EBROSCO No. 8290), adopted by the governing authority of the Commission on March 14, 2018 (collectively, the "Bond Resolution"). Bank of America, N.A. (the "Purchaser," the "undersigned," "us" or "we," as applicable) is purchasing the Bonds pursuant to a Continuing Covenant Agreement dated as of March 1, 2018, between the Commission and the Purchaser. We hereby represent and warrant to you and agree with you as follows:

1. We understand that the Bonds have not been registered pursuant to the Securities Act of 1933, as amended (the "1933 Act"), the securities laws of any state nor has the Bond Resolution been qualified pursuant to the Trust Indenture Act of 1939, as amended, in reliance upon certain exemptions set forth therein. We acknowledge that the Bonds (i) are not being registered or otherwise qualified for sale under the "blue sky" laws and regulations of any state, (ii) will not be listed on any stock or securities exchange.

2. We have not offered, offered to sell, offered for sale or sold any of the Bonds by means of any form of general solicitation or general advertising, and we are not an underwriter of the Bonds within the meaning of Section 2(11) of the 1933 Act.

3. We have sufficient knowledge and experience in financial and business matters, including purchase and ownership of municipal and other tax-exempt obligations, to be able to evaluate the risks and merits of the investment represented by the purchase of the Bonds.

4. The Purchaser is either a "qualified institutional buyer" as defined in Rule 144A promulgated under the 1933 Act, or an "accredited investor" as defined in Rule 501 of Regulation D under the 1933 Act and is able to bear the economic risks of such investment.

5. The Purchaser understands that no official statement, prospectus, offering circular, or other comprehensive offering statement is being provided with respect to the Bonds. The Purchaser has made its own inquiry and analysis with respect to the Commission, the Bonds and the security therefor, and other material factors affecting the security for and payment of the Bonds.

6. The Purchaser acknowledges that it has either been supplied with or been given access to information, including financial statements and other financial information, regarding the Commission, to which a reasonable investor would attach significance in making investment decisions, and has had the opportunity to ask questions and receive answers from knowledgeable individuals concerning the Commission, the Bonds and the security therefor, so that as a reasonable investor, it has been able to make its decision to purchase the Bonds.

7. The Bonds are being acquired by the Purchaser for investment for its own account and not with a present view toward resale or distribution; provided, however, that the Purchaser reserves the right to sell, transfer or redistribute the Bonds, but agrees that any such sale, transfer or distribution by the Purchaser shall be to a Person:

- (a) that is an affiliate of the Purchaser;
- (b) that is a trust or other custodial arrangement established by the Purchaser or one of its affiliates, the owners of any beneficial interest in which are limited to qualified institutional buyers or accredited investors;
- (c) that is a secured party, custodian or other entity in connection with a pledge by the Purchaser to secure public deposits or other obligations of the Purchaser or one of its affiliates to state or local governmental entities; or
- (d) that the Purchaser reasonably believes to be a qualified institutional buyer or accredited investor and who executes an investor letter substantially in the form of this letter.

Very truly yours,

BANK OF AMERICA, N.A.

By: _____

Name: _____

Title: _____

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

A motion was made by Mr. Loupe and seconded by Mr. Watson to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe,
Watson, Welch, Wicker, Wilson

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole

With 11 yeas, 0 nays, 0 abstains, 0 not voting, and 1 absent, the motion was adopted.

.....

The following proposed ordinance was introduced by Mr. Amoroso and read in full at the meeting of the Metropolitan Council on February 14, 2018. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 16769

AUTHORIZING THE METROPOLITAN COUNCIL TO DECLARE A PORTION OF TRACT B-1-A AS SURPLUS PROPERTY AND NOT NEEDED FOR A PUBLIC PURPOSE, DESCRIBED AS 0.811 ACRES +/- (35,341 SQUARE FEET) FROM B-1-A ADDED TO B-1-B THUS FORMING B-1-A-1 AND B-1-B-1 LOCATED BEHIND THE BENNY'S/B-QUIK LOCATED AT 4105 PERKINS ROAD, BATON ROUGE, LOUISIANA 70808, AND AUTHORIZING THE PRIVATE SALE OF SAME PURSUANT TO LOUISIANA REVISED STATUTE 33:4712 ET SEQ., UNTO B-QUIK OF BATON ROUGE NUMBER THREE, LLC, FOR THE APPRAISED VALUE AND SUM OF \$217,300.00, AND AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A CASH SALE/CLOSING DOCUMENTS, AND ANY AND ALL DOCUMENTS IN FURTHERANCE OF THIS SALE, WITH THE PARISH ATTORNEY'S OFFICE TO PREPARE, REVIEW, AND/OR APPROVE ALL SUCH DOCUMENTATION.

WHEREAS, the City of Baton Rouge and Parish of East Baton Rouge owns immovable property described as LOT B-1-A, located behind the Benny's / B-Quik located at 4105 Perkins Road, Baton Rouge, Louisiana 70808; said property having been previously acquired by the City of Baton Rouge and Parish of East Baton Rouge; and

WHEREAS, this Council is of the opinion that a portion of this property (0.811 acres +/- (35,341 Square Feet) is surplus and no longer needed for public purposes and should be sold, pursuant to Louisiana Revised Statute 33:4712 et seq., by private sale unto B-Quik of Baton Rouge Number Three, LLC for the appraised value and sum of \$217,300.00;

NOW, THEREFORE, BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The immovable property known as a portion of Lot B-1-A, being described as (0.811 acres +/- (35,341 Square Feet) of LOT B-1-A added to B-1-B, thus forming B-1-A-1 and B-1-B-1, located behind the Benny's / B-Quik located at 4105 Perkins Road, Baton Rouge, Louisiana, 70808, be declared as surplus and no longer needed for public purposes.

Section 2. The immovable property known as a portion of Lot B-1-A, being described as (0.811 acres +/- (35,341 Square Feet) of LOT B-1-A added to B-1-B, thus forming B-1-A-1 and B-1-B-1, located behind the Benny's / B-Quik located at 4105 Perkins Road, Baton Rouge, Louisiana, 70808, shall be sold, pursuant to Louisiana Revised Statute 33:4712 et seq., at private sale unto B-Quik of Baton Rouge Number Three, LLC, for the appraised value and sum of \$217,300.00.

Section 3. The Mayor-President shall be authorized to execute an act of cash sale/closing documents, and any and all documents in furtherance of this sale, with the Parish Attorney's Office to prepare, review, and/or approve all such documentation.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

A motion was made by Ms. Freiberg and seconded by Mr. Amoroso to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker, Wilson
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

.....

The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53455

AUTHORIZING THE PARISH ATTORNEY'S OFFICE TO ACQUIRE THROUGH PURCHASE, EXCHANGE AND/OR INSTITUTION OF EXPROPRIATION PROCEEDINGS AND TO TAKE SUCH OTHER ACTIONS AS MAY BE REQUIRED IN CONNECTION WITH THE ACQUISITION OF LAND NECESSARY FOR DIJON DRIVE EXTENSION, LA 3064 TO LA 1248, PHASE 1, STATE PROJECT NO. H.012233.

WHEREAS, the City of Baton Rouge/Parish of East Baton Rouge has determined that right-of-way and road improvements for Dijon Drive Extension, LA 3064 to LA 1248, Phase 1, State Project No. H.012233, in East Baton Rouge Parish is in the public interest; and

WHEREAS, in connection with the construction and/or completion of said project and/or projects, certain properties must be acquired; and

WHEREAS, it may or may not be possible to acquire these properties through amicable means:

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, that:

Section 1. The Parish Attorney's Office is hereby authorized and directed to take such action as may be required, including the purchase, exchange or if necessary, institution of expropriation proceedings, in order to acquire those properties needed in connection with Dijon Drive Extension, LA 3064 to LA 1248, Phase 1, State Project No. H.012233.

Section 2. The actual properties to be acquired through expropriation proceedings will be those as shown on plats prepared or approved by the Department of Transportation and Drainage for the City of Baton Rouge and Parish of East Baton Rouge through the Chief Design and Construction Engineer and the Director (or Interim Director) of said Department.

Section 3. The funds needed in connection with the required improvement acquisition(s), including all court costs and other advanced fees, shall be provided from Account Number to be provided.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Watson and seconded by Ms. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson,
Welch, Wicker, Wilson
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

.....

The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 16770

AMENDING THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, TITLE 13 (CRIMINAL LAW), SECTION 13:63, "ILLEGAL SIGNS" SO AS TO INCLUDE ADVERTISED BUSINESSES; TO DELETE REQUIREMENT OF OBSERVATION BY POLICE OFFICER OR DEPUTY SHERIFF; TO ADD REQUIREMENT OF POSTING BY SIGN VENDORS; TO EXTEND PENALTIES PARISH-WIDE; AND TO INCREASE THE MAXIMUM AND MINIMUM PENALTY.

BE IT ORDAINED by the Metropolitan Council of the City of Baton Rouge and the Parish of East Baton Rouge that:

Section 1. Title 13, Section 13:63 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge is hereby amended as follows:

“Section 13:63Illegal signs.

- (a) It shall be unlawful for any person, either directly or by requesting another to do so, to place any sign, including supports, frames, and embellishments, within a public right-of-way or to attach, affix, or paint any sign on any utility pole, light standard, utility box or pedestal, tree, rock, or other natural object located within the public right-of-way or on public property without authorization from the City-Parish.
- (b) The person(s), organization(s), or business(es) named or promoted on the sign posted in violation of this section shall be deemed the owner and also responsible for the violation.
- (c) All sign vendors within the parish shall post this Code of Ordinance provision in a conspicuous location within his place of business.
- (d) Each sign shall constitute a separate violation. Whoever violates the provisions of this section shall be fined not less than two hundred dollars (\$200.00) nor more than one thousand dollars (\$1000.00) or imprisoned for not more than six (6) months, or both.
- (e) It shall be unlawful for any person or business to violate the provisions of this section within the parish.”

Section 2. This ordinance shall be effective thirty days following adoption by the Metropolitan Council.

Section 3. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section or portion of this ordinance, or the invalidity of the application thereof to any person or circumstance shall not affect the validity of the remainder of this ordinance or the validity of its application to other persons or circumstances.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. An interested citizen speaking without favor or opposition of the proposed ordinance was Terry Hammonds.

A motion was made by Mr. Watson and seconded by Mr. Hudson to adopt as amended to delete Section C, and to change the effective date to 30 days from the date of adoption. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

.....

The following proposed ordinance was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed ordinance was read in full for a second time.

ORDINANCE 16771

AMENDING AND REENACTING ORDINANCE 12268, ADOPTED MARCH 27, 2002, AND AMENDING AND REENACTING ORDINANCE 15759, ADOPTED SEPTEMBER 10, 2014, AMENDING TITLE ONE (MUNICIPAL AND PARISH ORGANIZATION), OF THE CODE OF ORDINANCES OF THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE, SO AS TO AMEND AND REENACT CHAPTER 8 (DRUG-FREE WORKFORCE) THEREOF, RELATIVE TO DRUG AND ALCOHOL OFFENSES, CONVICTIONS, AND DISCIPLINARY PROCEDURES SO AS TO CHANGE SECTION 8:7 (DISCIPLINE).

BE IT ORDAINED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. Title I of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, is hereby amended, so as to amend and reenact Chapter 8:7 thereof, to read as follows:

“CHAPTER 8. DRUG-FREE WORKFORCE

Sec. 8:7 Discipline.

- A. Constitutional and other protections. Neither this section nor any part of this chapter is intended to deny or otherwise limit the regular employee’s right to a pre-termination hearing or to any other due process protections guaranteed the employee under the United States and Louisiana Constitutions, or to any appeal rights available to the employee under the applicable civil service system.
- B. General. Violation of any provision of this chapter shall be considered: an act to the prejudice of the classified service, or an act which otherwise subject to the employee to removal from the service for the reasons set forth in Section 1 of Rule X of the Civil Service Rules; and
- C. Classification of violations. Violations of this chapter shall be of two degrees, Class I or Class II, with Class I being the most serious. The classification of a violation has been made by considering the extent to which the violation impairs the orderly and efficient operation of the public service, and the probability that a violating employee can be successfully rehabilitated.
- D. Class I.
 - 1. An employee commits a Class I violation of this chapter when the employee:
 - a. Unlawfully manufactures, distributes, dispenses, possesses, or uses any drug in the City–Parish workplace in violation of subsection 8:3.A of this chapter;
 - b. Consumes or possesses alcohol in the City-Parish workplace in violation of subsection 8:3:B. of this chapter;
 - c. Is convicted of a violation of any criminal drug or alcohol law under the circumstances defined in subsection 8:3:D.1. of this chapter;
 - d. Refuses to submit to a drug test or alcohol test or otherwise violates subsection 8:3:F. of this chapter;

- e. Interferes with any procedures associated with a drug test or alcohol test in violation of subsection 8:3:F. of this chapter;
 - f. Fails to report a conviction or arrest under any criminal drug or alcohol law as required by subsection 8:3.D. of this chapter and such failure constitutes the third incident of failing to report under this Ordinance;
 - g. Fails to report a serious incident as required by subsection 8:5.D.1. of this chapter and such failure constitutes the third incident of failing to report under this Ordinance;
 - h. Works or reports to work for City-Parish work under the influence of any drug in violation of subsection 8:3:C. of this chapter;
 - i. Reports for work or performs work with a sufficient amount of anabolic steroids, marijuana, cocaine, amphetamines, opiates, or phencyclidine, or metabolites of these classes of drugs, in his or her urine to result in a positive test in violation of subsection 8:3.C. of this chapter.
2. a. An employee who commits a Class I violation shall be dismissed from City-Parish employment.
- b. As an exception to subsection 2(a), an employee who commits a Class I violation shall not be dismissed from his or her former position of employment following a positive drug test under the following conditions:
- i. The drug test was administered pursuant to regular City-Parish testing procedures conducted on a random basis, in accordance with subsection 8:5.A.4.; and
 - ii. The employee is not serving in a probationary status or serving in a Working Test period; and
 - iii. The positive test result is the employee's first instance of a positive drug test during their employment with the City-Parish, regardless of whether their employment was continuous or not; and
 - iv. The employee enters into a rehabilitation agreement, and complies fully with its terms, in accordance with section 8:7.F. of this chapter; and
 - v. The employee has not previously entered into a rehabilitation agreement in his or her City-Parish employment.
- c. Section 8:7.D.2(b) shall apply prospectively to all City-Parish employees beginning May 1, 2018.

E. Class II.

1. An employee commits a Class II violation of this chapter when the employee:
- a. Works or reports for City-Parish work under the influence of alcohol in violation of subsection 8:3.C. of this chapter.

- b. Is convicted of a violation of any criminal drug or alcohol law when the conviction arises out of a violation which did not occur in the City-Parish workplace and/or in a City-Parish vehicle, is the first such violation, and the employee is considered safety or security-sensitive herein.
 - c. Failed to report a conviction or arrest under any criminal drug or alcohol law as required by subsection 8:3.D.2. of this chapter and such failure constitutes the second incident of failing to report under this Ordinance;
 - d. Fails to report a serious incident as required by subsection 8:5.D.1. of this chapter and such failure constitutes the second incident of failing to report under this Ordinance;
 - e. Reports for work or performs work with a sufficient amount of alcohol in his or her blood, to result in a positive test in violation of subsection 8:3.C.1. or 2. of this chapter.
 - f. Fails to report a conviction or arrest under any criminal drug or alcohol law as required by subsection 8:3.D.2. of this chapter and such failure constitutes the first incident of failing to report under this Ordinance;
 - g. Fails to report a serious incident as required by subsection 8:5.D.1. of this chapter and such failure constitutes the first incident of failing to report under this Ordinance;
- 2. An employee who commits a Class II violation, except an employee who commits a violation of subsections (f) and (g) above, shall enter into a rehabilitation agreement in accordance with subsections 8:7.F.3. and 8:7.G. of this chapter. If such an employee refuses to enter into a rehabilitation agreement, the employee shall be dismissed.
 - 3. An employee who commits a Class II violation as described in subsection (c) and (d) above shall receive a suspension of one month without pay, in addition to entering into a rehabilitation agreement.
 - 4. An employee who commits a Class II violation as described in subsection (f) and (g) above shall receive a suspension of one month without pay, in addition to entering into a rehabilitation agreement.
 - 5. The City-Parish may refuse to allow an employee to enter into a rehabilitation agreement and dismiss the employee if:
 - a. The employee is a probationary, seasonal, or temporary employee;
 - b. The alcohol or drug test arose out of circumstances in which the employee committed other violations of this chapter;
 - c. The alcohol or drug test arose out of the violation of any work or safety rule that alone would be cause for discharge;
 - d. The employee's prior disciplinary record indicates that according to existing City-Parish disciplinary procedures, any further infractions would have resulted in discharge; or
 - e. The employee has already entered into a rehabilitation agreement arising out of City-Parish employment.

F. Rehabilitation Agreement.

1. In this rehabilitation agreement, the employee shall:
 - a. Agree to participate in a rehabilitation program under such terms and conditions as the City-Parish may require;
 - b. Agree to submit to future testing at the City-Parish's discretion as part of a monitoring program for a period not to exceed 36 months from the date of return to duty after evaluation, on the condition that a second positive test, a test that reveals the presence of alcohol, or any other violation of the chapter will result in the employee's discharge from employment with the City-Parish; and
 - c. Agree to all other terms and conditions, that the City-Parish may determine are necessary to accomplish completely the purposes of this chapter.
2. The rehabilitation agreement shall be executed before a notary public and two witnesses.
3. If the employee violates any of the terms of the rehabilitation agreement, he or she will be discharged.
4. An employee shall be permitted to enter into only one rehabilitation agreement during all City –Parish employment.
5. An employee who enters into a rehabilitation agreement shall not thereafter be permitted to return to work until such time as a physician or other health care provider acceptable to the MRO for the City-Parish has evaluated the employee and certified that the employee has obtained rehabilitation or treatment (which is acceptable to the MRO) and is fit to return to the performance of the regular duties of his or her classification. The City-Parish shall be under no duty to transfer the employee to a different position or otherwise to provide work for the employee during this period.
6. The employee may use any accrued vacation, sick leave, or compensatory time during the time he or she is not permitted to return to work; however, the employee shall be placed on leave without pay if all such leave or compensatory time is exhausted during this period and if the employee is eligible for leave without pay under the Personnel Rules and Regulations.

G. Appeal of positive test.

1. If any appeal to the appropriate civil service board includes a positive test for drugs or alcohol, the City-Parish may introduce a written report of the results of the test if:
 - a. A notice of the report is filed with the appropriate Civil Service Board and mailed to all parties twenty days prior to the hearing date;
 - b. Verified documentation of the chain of custody is submitted with the expert's report with an affidavit that states the documentation was made at or near the time of the chain of custody in the course of regularly conducted business activity;

c. An employee may challenge the testing procedure and/or chain of custody by giving notice ten day from receipt of the above referenced documents to the City-Parish and the Civil Service Board. At the next scheduled hearing the Civil Services board will review the challenge and decide if it is necessary to have a full hearing on the validity and/or alcohol test results; and

d. If the Board finds that there is a procedural error in the Administration of the test, the Board may deny admissibility of the test. If there is no challenge to the testing procedure or if the Board finds that there is no procedural error in the testing procedure the certified report and affidavits will be admitted into evidence at the hearing as prima facie proof of its contents, provided that the party against whom the report is sought to be used may summon and examine those making the original of the report as witnesses under cross examination.

2. The employee may overcome this presumption of regularity by providing a presumption of regularity by providing a preponderance of proof that the collection, shipping, testing, and medical review officer procedures contain irregularities. The board may order a full hearing on the validity of the documents if it deems necessary.

H. Second positive test.

If an employee who has entered into a rehabilitation agreement subsequently tests positive and is discharge from employment with the City-Parish because of such second position test, the regularity of the positive test that led to the rehabilitation agreement shall not be at issue in any appeal from the discharge. The regularity of the second positive test may be established or challenged in the same manner as set forth in subsection G.1. of this section.

I. Conviction.

A City-Parish employee who is dismissed from City-Parish employment because of conviction of a violation of a criminal drug or alcohol law shall, upon a final judgment of acquittal or a final dismissal of the charges alleging or a final dismissal of the charges alleging the violation, be eligible for reinstatement with back pay, provided that the employee would not otherwise have been terminated for other reasons, or laid off, in the interim.

J. Nothing in this Chapter shall prohibit an appointing authority from taking disciplinary action if an employee's test shows the presence of alcohol or drugs which does not rise to the level of a positive test. Such disciplinary action should be consistent with the severity of the offense, the employee's work history and prior disciplinary action."

Section 2. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section or portion of this ordinance, or the invalidity of the application thereof to any person or circumstances shall not affect the validity of the remainder of this ordinance, or the validity of its application to other persons or circumstances.

Section 3. All other provisions of said Ordinance 12268 and Ordinance 15759 not in conflict herewith remain in full force and effect.

The Presiding Officer announced that a public hearing on the above ordinance was in order at this time. No interested citizens spoke either for or against the proposed ordinance.

A motion was made by Mr. Welch and seconded by Mr. Watson to adopt the proposed ordinance. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53456

AUTHORIZING THE APPROPRIATION OF \$255,000 TO PAY
THE COSTS OF ISSUANCE FOR THE DIRECT BANK
PURCHASE OF THE 2011A SEWER REVENUE BONDS
(BUDGET SUPPLEMENT NO. 8629).

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to appropriate \$255,000 to pay the costs of issuance for the direct bank purchase of the 2011A Sewer Revenue Bonds, as shown on Budget Supplement No. 8629, a copy of which is attached hereto and made a part hereof.

Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Amoroso and seconded by Ms. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53457

AUTHORIZING THE LIBRARY BOARD OF CONTROL TO EXECUTE A GRANT TITLED "COMMUNITY WEBS: EMPOWERING PUBLIC LIBRARIES TO CREATE COMMUNITY HISTORY WEB ARCHIVES" WITH THE INSTITUTE OF MUSEUMS AND LIBRARY SERVICES (IMLS) IN THE AMOUNT OF \$6,500. PROCEEDS WILL BE USED TO FURTHER DEVELOP EBRPL'S COMMUNITY HISTORY WEB ARCHIVES.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Library Board of Control is hereby authorized to execute a grant titled "Community Webs: Empowering Public Libraries to Create Community History Web Archives" with the Institute of Museums and Library Services (IMLS) in the amount of \$6,500. Proceeds will be used to further develop EBRPL's community history web archives.

Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53458

AMENDING THE TITLE IV-E REIMBURSEMENT FUND BUDGET SO AS TO APPROPRIATE \$71,932.88 RECEIVED FROM THE STATE OFFICE OF JUVENILE JUSTICE, REPRESENTING REIMBURSEMENTS FOR CERTAIN EXPENDITURES ELIGIBLE UNDER THE FEDERAL FOSTER CARE REIMBURSEMENT PROGRAM (SOCIAL SECURITY ACT, AS AMENDED, TITLE IV-E, SECTION 470, ET SEQ.). THESE FUNDS WILL BE USED FOR NEEDS OF THE DEPARTMENT OF JUVENILE SERVICES INCLUDING PERSONNEL COSTS, FISCAL MANAGEMENT FEES, AND OTHER ASSOCIATED COSTS.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to amend the Title IV-E reimbursement fund budget so as to appropriate \$71,932.88 received from the state Office of Juvenile Justice, representing reimbursements for certain expenditures eligible under the federal foster care reimbursement program (social security act, as amended, title IV-E, section 470, et seq.), as shown on Budget Supplement No. 8626, a copy of which is attached hereto and made a part hereof. These funds will be used for needs of the Department of Juvenile Services including personnel costs, fiscal management fees, and other associated costs.

Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Freiberg and seconded by Ms. Green to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53459

AUTHORIZING AN AMENDMENT TO THAT CERTAIN PROFESSIONAL SERVICES AGREEMENT COMMENCING JULY 18, 2017, WITH WILLIAM HALL, FOR THE PROVISION OF PROFESSIONAL SERVICES TO THE OFFICE OF COMMUNITY DEVELOPMENT IN CONNECTION WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE DECLARED DISASTER RECOVERY FUNDS (DDRF), SO AS TO EXTEND THE TERM OF THE AGREEMENT TO DECEMBER 31, 2018, AND TO SET THE TOTAL COMPENSATION PAYABLE UNDER THE AGREEMENT AT A SUM NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000).

WHEREAS, the Director of Purchasing, on behalf of the Office of Community Development, entered into a professional services agreement with William Hall for administrative and related technical assistance services in connection with Community Development Block Grant funds under the Declared Disaster Recovery Funds (DDRF); and

WHEREAS, the term of the professional services agreement was initially for a term from July 18, 2017 through September 29, 2017; and

WHEREAS, total payable compensation under the professional services agreement is set at a sum not to exceed \$17,500; and

WHEREAS, the original term of the professional services agreement was amended (Amendment # 1) to extend the agreement through December 31, 2017 at no increase in contract value; and

WHEREAS, the Office of Community Development finds the need for continued professional services through 2018 under this agreement, plus additional assistance in connection with other CDBG eligible activities;

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to execute an Amendment to the professional services agreement with William Hall, said amendment to:

- a) Extend the term of the professional services agreement to December 31, 2018.
- b) Set the total compensation payable under this agreement at a sum not to exceed Fifty Thousand Dollars (\$50,000).
- c) Expand the Scope of Services under the agreement to include Single Family Owner Occupied and other CDBG eligible activities as determined necessary by the Office of Community Development.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Hudson and seconded by Ms. Green to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker

Nays: None

Abstains: None

Did Not Vote: None

Absent: Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53460

AUTHORIZING AN AMENDMENT TO EXTEND THE CONTRACT PERIOD TO SEPTEMBER 31, 2018 UNDER THAT CERTAIN AGREEMENT WITH MID CITY REDEVELOPMENT ALLIANCE, INC. FOR THE PROVISION OF HOUSING REPAIRS TO THE HOMES OF LOWER INCOME HOMEOWNERS.

WHEREAS, the City-Parish entered into an agreement with Mid City Redevelopment Alliance, Inc. effective on October 1, 2016 for the provision of housing repairs and improvements to homes of lower income homeowners in connection with the Community Development Block Grant Program; and

WHEREAS, The Office of Community Development wishes to extend the term of this agreement through September 30, 2018 so as to allow sufficient time for the completion of all planned activities under the agreement; and

WHEREAS, Mid City Redevelopment Alliance has stated that it is in agreement with the contract extension; and

WHEREAS, this extension is for time only, and no increase in contract funding is included; and

WHEREAS, the terms of the agreement with Mid City Redevelopment Alliance specify that any amendments shall be in writing, signed by duly authorized representatives and be approved by the City-Parish governing body;

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is authorized to execute a written amendment to the October 1, 2016 agreement with Mid City Redevelopment Alliance, Inc., said amendment to

extend the contract time of performance through September 30, 2018 at no increase in contract funding.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Wicker and seconded by Ms. Green to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53461

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CITY/STATE AGREEMENT WITH THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, IN CONNECTION WITH STATE PROJECT NO. H.002301, FEDERAL AID PROJECT NO. H002301, NORTH SHERWOOD FOREST DRIVE IMPROVEMENTS.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 1 to the City/State Agreement with the State of Louisiana, Department of Transportation and Development, in connection with State Project No. H.002301, Federal Aid Project No. H002301, North Sherwood Forest Drive Improvements.

Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Freiberg and seconded by Ms. Collins-Lewis to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53462

AMENDING THE 2018 CAPITAL BUDGET SO AS TO APPROPRIATE \$496,700 FOR ADDITIONAL CONSTRUCTION AND CONSULTING COSTS ASSOCIATED WITH THE NEW FACILITIES FOR THE EAST BATON ROUGE PARISH MOSQUITO ABATEMENT & RODENT CONTROL, FUNDED FROM FUND BALANCE GENERATED THROUGH PROPERTY TAXES DEDICATED FOR OPERATING THIS ENTITY.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The 2018 Capital Budget is hereby amended so as to appropriate \$496,700 for additional construction and consulting costs associated with the new facilities for the East Baton Rouge Parish Mosquito Abatement & Rodent Control, funded from fund balance generated through property taxes dedicated for operating this entity, as shown on Budget Supplement No. 8630, a copy of which is attached hereto and made a part hereof.

Section 2. Said amendment shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Freiberg and seconded by Mr. Hudson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53463

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 FOR \$194,700 FOR THE PROFESSIONAL SERVICES PROVIDED BY BEARD INTERNATIONAL SERVICES AND TECHNOLOGIES, LLC WHICH ARE NEEDED FOR THE CONTINUATION OF THE PROGRAM MANAGEMENT OF THE DESIGN AND CONSTRUCTION OF THE NEW FACILITIES FOR THE EAST BATON ROUGE PARISH MOSQUITO AND RODENT CONTROL DISTRICT.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 3 for \$194,700 for the professional services provided by Beard International Services and Technologies, LLC which are needed for the continuation of the program management of the design and construction of the new facilities for the East Baton Rouge Parish Mosquito and Rodent Control District.

Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Collins-Lewis and seconded by Ms. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53464

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 FOR \$28,000 WITH RCL ARCHITECTURE, LLC WHICH IS NEEDED FOR THE DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE NEW FACILITIES FOR THE EAST BATON ROUGE PARISH MOSQUITO AND RODENT CONTROL DISTRICT.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to execute Supplemental Agreement No. 2 for \$28,000 with RCL Architecture, LLC which is needed for the design and construction management services for the new facilities for the East Baton Rouge Parish Mosquito and Rodent Control District.

Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Freiberg and seconded by Mr. Hudson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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The following proposed resolution was introduced by Mr. Watson and read in full at the meeting of the Metropolitan Council on February 28, 2018. With a public hearing called thereon for this meeting, the proposed resolution was read in full for a second time.

RESOLUTION 53465

SUPPORTING AN APPLICATION FOR THE EXPANSION OF
THE BOUNDARIES OF THE BATON ROUGE ARTS &
ENTERTAINMENT CULTURAL PRODUCTS DISTRICT AND
AUTHORIZING THE DOWNTOWN DEVELOPMENT
DISTRICT TO PREPARE AND SUBMIT SUCH
APPLICATION.

WHEREAS, Act 298 of the 2007 Regular Session of the Louisiana Legislature authorizes Local Governing Authorities to create Cultural Product Districts as a mechanism for community revitalization through the creation of hubs of cultural activity;

WHEREAS, the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development is authorized to develop standard criteria for Cultural Product Districts and to determine whether or not a proposed Cultural Product District meets those criteria;

WHEREAS, the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development has promulgated administrative rules which set forth the procedure for Local Governing Authorities to submit applications to designate and certify a specified geographic area as a Cultural Product District;

WHEREAS, a geographic area has been designated the Baton Rouge Arts & Entertainment Cultural Products District, which area is generally comprised of the territory within the following boundaries:

North right of way of Main Street to the north; West right of way
of Fourth Street to the east; Crown of Levee to the west; and River
Center north facade to the south.

WHEREAS, within the boundaries of a state-certified Cultural Product District, several tax incentives may be available including (1) a sales tax exemption on the sale of certain original works of art, (2) individual income tax credits for eligible expenses incurred during the rehabilitation of certain owner-occupied residential or owner-occupied mixed use structures, and (3) income and corporate franchise tax credits for eligible expenses incurred during the rehabilitation of certain historic structures;

WHEREAS, the Council has received a request to support the extension of the boundaries for the Baton Rouge Arts & Entertainment Cultural Products District so as to include the area bounded by the East Bank of the Mississippi River at Eiland Street to South Boulevard to the Kansas City Line Railroad to Choctaw Drive as shown on the attached map.

WHEREAS, only a Local Governing Authority is authorized to submit an application for the designation and certification of a Cultural Product District;

WHEREAS, a "Local Governing Authority" is defined as "the governing authority of the parish in which the Cultural Products District is located unless the district is located in a municipality, in which case "Local Governing Authority" shall mean the governing authority of the municipality. If the district is located partly in a municipality, "Local Governing Authority" shall mean the governing authority of the parish and the governing authority of the municipality";

WHEREAS, the Baton Rouge Arts & Entertainment Cultural Products District is located entirely within the municipality of The City of Baton Rouge and Parish of East Baton Rouge and therefore the Metropolitan Council of the City and Parish of East Baton Rouge would be the proper entity to submit an application for the certification and designation of the above described geographic area as a Cultural Product District.

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the City of Baton Rouge and Parish of East Baton Rouge that it does hereby:

Section 1. Support and endorse the submission of an application to the Louisiana Department of Culture, Recreation and Tourism, Office of Cultural Development to expand the Baton Rouge Arts & Entertainment Cultural Products District so as to include the area bounded by the East Bank of the Mississippi River at Eiland Street to South Boulevard to the Kansas City Line Railroad to Choctaw Drive as shown on the attached map; and

Section 2. Delegate its authority to submit said application and all supporting documents, reports, and other forms required for the creation of, administration and reporting to the Downtown Development District; and

Section 3. Direct all City-Parish employees to support and cooperate with efforts to compile all necessary information and data required for the application and all subsequent reporting necessary for the administration of the Cultural Product District at no charge to the Baton Rouge Arts & Entertainment Cultural Products District; and

Section 4. Request all affected citizens and businesses to support and promote activities consistent with the purposes of the Cultural Product District; and

Section 5. Authorize the Mayor-President to sign any and all documents required for the creation and administration of the Cultural Product District.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Wicker and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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ADJUDICATED PROPERTIES

None.

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ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

A proposed resolution was read in full.

PROPOSED RESOLUTION

Requesting the Planning Commission amend Chapter 8, Section 8.217, Traditional Neighborhood Development of the Unified Development Code.

A motion was made by Ms. Freiberg and seconded by Mr. Watson to waive the rules and introduce the following item. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

A motion was made by Ms. Wicker and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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A proposed resolution was read in full.

PROPOSED RESOLUTION

Authorizing the Mayor-President to execute Supplemental Agreement No. 4 in the amount of \$53,300 for the professional services provided by Beard International Services and Technologies, LLC which are needed for a sidewalk along Veterans Memorial Blvd. and for the continuation of the program management related to the new facilities for the East Baton Rouge Parish Mosquito and Rodent Control District, and appropriating the funds for said purpose from fund balance generated through property taxes dedicated for operating this entity.

A motion was made by Ms. Freiberg and seconded by Mr. Watson to waive the rules and introduce the following item. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

A motion was made by Ms. Wicker and seconded by Mr. Hudson that the introduction of the above proposed resolution be published in accordance with law and that a public hearing thereon be called for the council meeting on March 28, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

ADMINISTRATIVE MATTER ITEMS

None.

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APPOINTMENTS

INDUSTRIAL DEVELOPMENT BOARD

One appointment to fill the vacancy left by Kenneth Naquin whose term expired February 27, 2018. Mr. Naquin is term limited and not eligible for reappointment. This appointment is a six (6) year term. (Appointment must be submitted by the Louisiana Associated General Contractors).

Current Ballot

No information received.

A motion was made by Mr. Watson and seconded by Mr. Hudson to defer the appointment to the council meeting on April 25, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

TEAM BATON ROUGE

Consideration of reappointing or replacing Barbara Freiberg whose term expires March 14, 2018. Effective March 15, 2018. This appointment is a one (1) year term. (Appointment must be a Councilmember)

Current Ballot

Barbara Freiberg

A motion was made by Mr. Amoroso and seconded by Ms. Wicker to appoint Barbara Freiberg. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

PERSONNEL BOARD

Concurring in the Mayor President's recommendation to fill the vacancy left by Johnny Anderson who resigned. This term expires December 31, 2020.

Current Ballot

Joseph Hollins (application received)

A motion was made by Ms. Freiberg and seconded by Ms. Green to appoint Joseph Hollins. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

**EAST BATON ROUGE PARISH MOSQUITO
ABATEMENT DISTRICT**

One appointment to fill the vacancy left by Harold Kirby, whose term expired on February 11, 2018. This is a three (3) year term. (Mr. Kirby is term limited and not eligible for reappointment. Appointment must be an experienced farmer or rancher whose name is submitted by the Farm Agent of the Parish of East Baton Rouge).

Current Ballot

Albert B. Andrews

A motion was made by Mr. Welch and seconded by Ms. Freiberg to defer the appointment to the council meeting on April 25, 2018. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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ITEMS

None.

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CHANGE ORDERS

None.

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FINAL ACCEPTANCES

A proposed resolution was read in full.

RESOLUTION 53466

**ACCEPTING ALL WORK DONE BY THE CONTRACTOR
UNDER THE CONTRACT FOR CITY COURT EXTERIOR
REPAIRS AND RENOVATIONS – PHASE I, PROJECT NO. 16-
ASC-CP-0987.**

WHEREAS, the contract for City Court Exterior Repairs and Renovations – Phase I, being Project No. 16-ASC-CP-0987, was awarded to Ribbeck Construction Corporation, by the Metropolitan Council on April 27, 2016; and

WHEREAS, the Director of Buildings and Grounds has officially advised this Council that all work required under the said contract has now been completed satisfactorily and in accordance with the plans and specifications therefor, and have recommended the acceptance of such contract:

NOW, THEREFORE, BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge, that:

Section 1. All work done by the said contractor under the contract for City Court Exterior Repairs and Renovations – Phase I, being Project No. 16-ASC-CP-0987, Purchase Order No. 160669, is hereby accepted as a complete and satisfactory performance and execution of all work required under the said contract and in accordance with the plans and specifications therefor.

Section 2. Final cost of said contract, as determined by the Department of Buildings and Grounds, is \$561,530.17.

Section 3. The Mayor-President, on behalf of the City of Baton Rouge and Parish of East Baton Rouge is hereby authorized to execute a formal instrument evidencing this acceptance of the said contract.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Freiberg and seconded by Mr. Welch to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Loupe, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Wilson

With 10 yeas, 0 nays, 0 abstains, 0 not voting, and 2 absent, the motion was adopted.

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ACCEPTANCE OF LOW BIDS

None.

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OTHER ITEMS

None.

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OTHER ITEMS TO BE ADOPTED (EMERGENCY)

A proposed resolution was read in full.

RESOLUTION 53467

AIRPORT AUTHORITY RESOLUTION 03-14-18-01

AUTHORIZING SETTLEMENT OF THE MATTER ENTITLED "HAMP'S CONSTRUCTION, L.L.C V. C/P," SUIT NO. 649,381, CONSOLIDATED WITH SUIT NO. 651,128 ON THE DOCKET OF THE 19TH JUDICIAL DISTRICT COURT, IN THE AMOUNT OF \$750,000.00, WHICH AMOUNT SHALL BE PAID FROM THE ACCOUNT DESIGNATED "AIRFIELD PERIMETER SECURITY IMPROVEMENTS" (ACCOUNT #5821-0900-30-0910-0918-0000-000000-653000-A0068 E 9800000068-5821000000-0000000000-653400 AND ACCOUNT #5821-0000-00-0000-0000-0000-000000-200100). *THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and City of Baton Rouge and by said Council as the Authority for the Greater Baton Rouge Airport District that:

Section 1. The Mayor-President, on behalf of the City of Baton Rouge, Parish of East Baton Rouge and/or the Greater Baton Rouge Airport District, the Chairman of the Board of Commissioners of said District, or the Interim Director of Aviation, is hereby authorized to settle the matter entitled "Hamp's Construction, L.L.C. v. C/P," Suit No. 649,381, consolidated with Suit No. 651,128 on the docket of the 19th Judicial District Court in the amount of \$750,000.00.

Section 2. Said settlement in the total amount herein authorized shall be paid from the account designated "Airfield Perimeter Security Improvements" (Account #5821-0900-30-0910-0918-0000-000000-653000-A0068 E 9800000068-5821000000-0000000000-653400 and Account #5821-0000-00-0000-0000-0000-000000-200100).

Section 3. Notice was given on the agenda that this matter may be discussed in Executive Session.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Freiberg and seconded by Mr. Watson to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

A motion was made by Mr. Welch and seconded by Ms. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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A proposed resolution was read in full.

RESOLUTION 53468

AUTHORIZING THE MAYOR-PRESIDENT ON BEHALF OF THE CITY OF BATON ROUGE TO EXECUTE ANNUAL CONTRACT A18-0799, SECTION GROUP 12, LANDSCAPE MOWING AND MAINTENANCE OF CITY- PARISH BOULEVARDS AND RIGHT OF WAYS. THE CONTRACT IS AWARDED TO LOUISIANA VEGETATION MANAGEMENT INC. FOR AN AMOUNT NOT TO EXCEED \$178,560.00.00 (ACCOUNT NO. 1000-7600-30-7620-0000-000000-642260).

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President on behalf of the City of Baton Rouge is hereby authorized to execute Annual Contract A18-0799, Section Group 12, Landscape Mowing and Maintenance of City- Parish Boulevards and Right of Ways. The contract is awarded to Louisiana Vegetation Management Inc. for an amount not to exceed \$178,560.00.00 (Account No. 1000-7600-30-7620-0000-000000-642260).

Section 2. Said agreement shall be approved by the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Watson and seconded by Mr. Amoroso to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

A motion was made by Mr. Watson and seconded by Ms. Freiberg to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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A proposed resolution was read in full.

RESOLUTION 53469

URGING AND REQUESTING THE UNITED STATES SENATE TO ADOPT THE GRAVES-RICHMOND PROVISION AND CALLING ON ALL SENATORS TO VOTE TO AMEND THE CRUCIAL RESTRICTIONS OF THE STAFFORD ACT THAT SPECIFICALLY AFFECT EAST BATON ROUGE PARISH THE SURROUNDING COMMUNITIES IN THE ONGOING RECOVERY EFFORTS FROM THE DEVASTATING FLOODS OF 2016.

WHEREAS, due to the catastrophic flood events of 2016, citizens of East Baton Rouge and the surrounding parishes are in need of relief that can only be accomplished by Congress revising key provisions of the Stafford Act that specifically affect our community; and

WHEREAS, the Stafford Act authorizes and administers disaster relief assistance under the purview of the Federal Emergency Management Agency (FEMA). In times of extraordinary environmental emergency, Congress will supplement disaster assistance by the Stafford Act, through appropriating additional funds utilizing the Community Development Block Grant-Disaster Recovery (CDBG-DR) and other programs; and

WHEREAS, Section 312 of the Stafford Act aims to prohibit those affected by disasters from receiving a duplication of benefits for their recovery. Section 312 while well intentioned in its goal to restrict the abuse and misuse of taxpayer dollars, is shortsighted in its execution; and

WHEREAS, families in our community are prohibited from receiving funds from more than one source, such as FEMA assistance awards, CDBG-DR grants, or SBA disaster loans, even if the aggregate amount is less than what was sustained and approved by the federal government; and

WHEREAS, this provision prevents communities from utilizing Hazard Mitigation Grants on federally authorized projects, such as the Comite River Diversion Canal, because Congressional appropriations are deemed to be a duplication of benefits; and

WHEREAS, the enforcement of the duplication of benefits provisions within Section 312 of the Stafford act must be amended for the sake of East Baton Rouge Parish and our neighboring communities; and

WHEREAS, last November, the US House Transportation and Infrastructure Committee unanimously passed the “Disaster Recovery Reform Act”; and

WHEREAS, the Disaster Recovery Reform Act includes a provision authored by Congressmen Garret Graves and Cedric Richmond. The Graves-Richmond provision allows the President to waive the duplication of benefits restriction and also prohibits the federal government from deeming a disaster loan as a benefit; and

WHEREAS, if passed, this would enable SBA disaster loan recipients to gain access to the Restore Louisiana grant program and allow Louisiana to use Hazard Mitigation Grant funds to fund and finish the Comite River Diversion Canal; and

WHEREAS, the US House of Representatives included the Graves-Richmond legislation in HR 4667, a disaster recovery spending bill, last December. The legislation passed with an overwhelming and bipartisan majority; and

WHEREAS, this provision, however, was rejected by the US Senate; and

WHEREAS, on or before, March 23, 2018, Congress will again consider disaster recovery relief for Louisiana as part of a federal government spending bill. Negotiations between the House and Senate are ongoing; and

WHEREAS, Senator Bill Cassidy and Senator John Kennedy have worked tirelessly towards disaster recovery efforts and FEMA reform for Louisiana. Both Senators have publicly stated their support for this key Graves-Richmond provision;

NOW THEREFORE BE IT RESOLVED that the East Baton Rouge Parish Metropolitan Council urges and requests the United States Senate to adopt the Graves-Richmond provision, and calls for all Senators to amend the crucial restrictions of the Stafford Act that specifically affect the East Baton Rouge Parish area and surrounding communities and the ongoing recovery efforts from the devastating floods of 2016.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Mr. Watson and seconded by Ms. Freiberg to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

A motion was made by Mr. Watson and seconded by Mr. Hudson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas:	Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson, Welch, Wicker
Nays:	None
Abstains:	None
Did Not Vote:	None
Absent:	Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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A proposed resolution was read in full.

RESOLUTION 53470

AUTHORIZING THE MAYOR-PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ANDREA THOMPSON AS PART OF THE BATON ROUGE PERFORMANCE PARTNERSHIP PILOT (P3) GRANT FROM THE U.S. DEPARTMENT OF EDUCATION TO PROVIDE CAREER COUNSELING AND WRAP-AROUND SUPPORT IN THE AMOUNT NOT TO EXCEED \$32,000.

BE IT RESOLVED by the Metropolitan Council of the Parish of East Baton Rouge and the City of Baton Rouge that:

Section 1. The Mayor-President is hereby authorized to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Andrea Thompson (referred to as "Service Provider"), to provide career counseling and wrap-around support to identified P3 students, funded through the U.S. Department of Education, Office of Career, Technical and Adult Education, in the sum not to exceed \$32,000.00 for the term commencing March 1, 2018 and terminating upon completion of the project estimated at September 30, 2018. No matching funds are required.

Section 2. Said agreement shall be approved by the Grants and Contracts Review Committee and the Office of the Parish Attorney as to form and legality.

The Presiding Officer announced that a public hearing on the above resolution was in order at this time. No interested citizens spoke either for or against the proposed resolution.

A motion was made by Ms. Freiberg and seconded by Mr. Watson to declare this item an emergency. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson,
Welch, Wicker
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

A motion was made by Ms. Freiberg and seconded by Mr. Watson to adopt the proposed resolution. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson,
Welch, Wicker
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

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ADJOURNMENT

A motion was made by Ms. Wicker and seconded by Mr. Watson to adjourn. A "Yea" and "Nay" vote was called for and resulted as follows:

Yeas: Amoroso, Banks, Collins-Lewis, Freiberg, Green, Hudson, Watson,
Welch, Wicker
Nays: None
Abstains: None
Did Not Vote: None
Absent: Cole, Loupe, Wilson

With 9 yeas, 0 nays, 0 abstains, 0 not voting, and 3 absent, the motion was adopted.

The Presiding Officer declared the meeting adjourned

Council Administrator/Treasurer

Mayor-President Pro-Tempore